

P000000010412

LINDA GALANTE
5034 NW 50TH CT.
COCONUT CREEK, FLORIDA 33073

DECEMBER 23, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003096348--4
-01/12/00--01077--001
****122.50 *****78.75

Re: LINDA GALANTE INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

PLEASE AUTHORIZE THIS CORPORATION AS OF JANUARY 1, 2000

Very truly yours,


LINDA GALANTE

EFFECTIVE DATE
1-5-00

FILED
00 JAN 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 20, 2000

LINDA GALANTE
5034 NW 50TH CT.
COCONUT CREEK, FL 33073

SUBJECT: LINDA GALANTE, INC.
Ref. Number: W00000001666

We have received your document for LINDA GALANTE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 600A00002822

EFFECTIVE DATE
1-5-00

ARTICLES OF INCORPORATION

FILED
00 JAN 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

LINDA GALANTE, INC.
(name of corporation)

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

LINDA GALANTE, INC.
5034 NW 50TH CT.
COCONUT CREEK, FLORIDA 33073

ARTICLE II - DURATION

This corporation shall begin on January 9, 2000 and exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

LINDA GALANTE
5034 NW 50TH CT.
COCONUT CREEK, FLORIDA 33073

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are

LINDA GALANTE
5034 NW 50TH CT.
COCONUT CREEK, FLORIDA 33073

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation

LINDA GALANTE
5034 NW 50TH CT.
COCONUT CREEK, FLORIDA 33073

WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation
this 24 day of December 1999.


LINDA GALANTE

STATE OF FLORIDA

COUNTY OF Broward

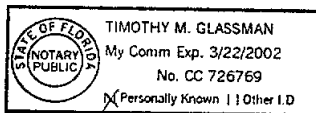
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and
County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who
acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County
aforesaid, this 24 day of December 1999.

Timothy M. Glassman
(Notary Public, State of Florida at Large)

My commission expires: 3/22/2002



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

FILED
00 JAN 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

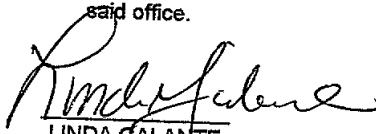
CERTIFICATE OF REGISTERED AGENT

**OF
LINDA GALANTE, INC.**

Pursuant from Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5034 NW 50TH CT. COCONUT CREEK, FL. 33073 has named LINDA GALANTE located at the aforesaid address, as its Registered Agent to accept service of process with in this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


LINDA GALANTE