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LEONARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GALLOWAY ENTERPRISES, CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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 Mail out Will wait Photocopy Certificate of Status

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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00 MAR 27 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GALLOWAY ENTERPRISES, CORP.

FILED
00 MAR 27 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

GALLOWAY ENTERPRISES, CORP

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**15805 SW. 91 COURT
MIAMI, FL. 33157**

ARTICLE III
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE IV
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

**ONE HUNDRED (100) SHARES OF COMMON VALUE
AT \$ 1.00 COST PER SHARE**

ARTICLE V
BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of subscription and acknowledgment of this Article of Incorporation.

ARTICLE VI
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII
INITIAL REGISTER AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEATRIZ O RACINI
15919 SW. 90 COURT
MIAMI, FL 33157

ARTICLE VIII
DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall always be at least one director.

The name(s) and address(es) of officers and or directors:

HECTOR RACINI
15919 SW. 90 COURT
MIAMI, FL. 33157

DIRECTOR, PRESIDENT

BEATRIZ O RACINI
15919 SW. 90 COURT
MIAMI, FL. 33157

DIRECTOR, VICE- PRESIDENT

JORGE E. GALLOWAY
15805 SW. 91 COURT
MIAMI, FL. 33157

DIRECTOR, 2nd VICE-PRESIDENT 2nd

FABIANA B. GALLOWAY
15805 SW. 91 COURT
MIAMI, FL. 33157

DIRECTOR, SECRETARY

ARTICLE IX
SHARES

The names, addresses, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to at least are as follows:

NAME AND ADDRESS	SHARES	CONSIDERATION
HECTOR RACINI 15919 SW. 90 COURT MIAMI, FL. 33157	25	\$ 25.00
BEATRIZ O. RACINI 15919 SW. 90 COURT MIAMI, FL. 33157	25	\$ 25.00
JORGE E. GALLOWAY 15805 SW. 91 COURT MIAMI, FL. 33157	25	\$ 25.00
FABIANA B. GALLOWAY 15805 SW. 91 COURT MIAMI, FL. 33157	25	\$ 25.00

ARTICLE X
INCORPORATOR (S)

The name (s) and street address(es) of the incorporator (s) to these Articles of Corporation is (are):

INCORPORATOR(S):

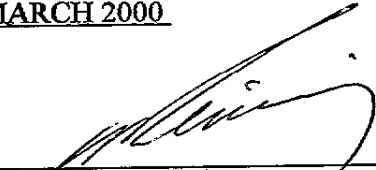
**HECTOR RACINI
15919 SW. 90 COURT
MIAMI, FL. 33157**

**BEATRIZ O RACINI
15919 SW. 90 COURT
MIAMI, FL. 33157**

**JORGE E. GALLOWAY
15805 SW. 91 COURT
MIAMI, FL. 33157**

**FABIANA B. GALLOWAY
15805 SW. 91 COURT
MIAMI, FL. 33157**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22
MARCH 2000



Hector Racini



Beatriz O. Racini



Jorge E. Galloway




Fabiana B Galloway

**STATE OF FLORIDA
COUNTY OF DADE**

I HEREBY CERTIFY, that this day before me, a Notary public duly authorized in the State and County named above to take acknowledgments, personally appeared, whom are personally known to me to be the person(s) described as subscriber(s) in, and who executed the articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at Dade County, Florida this 23th day of March 2000



Notary Public, State of Florida at Large



Ines Gattelani
Commission # CG 866380
Expires Oct. 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**My Commission expires:
October 12, 2003**

Articles of Incorporation

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501 or 617.0500, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Officer/ registered Agent, in the state of Florida

1. The name of the Incorporation is:

GALLOWAY ENTERPRISES CORP.

2. The name and address of the registered agent and officer is:

BEATRIZ O. RACINI

15919 SW. 90 Court

MIAMI, FLORIDA 33157

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I BEEN ACCEPTED THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS AF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature

Date March 23, 2000

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00 MAR 27 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA