

PO0000065232

Orlando, May 8, 2000

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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****132.50 *****87.50

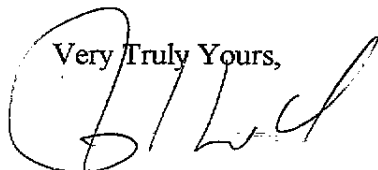
RE: GALVIS, INC.

Dear Sir or Madam;

Enclosed please find the original and copy of Articles of Incorporation, together with a money order in the amount of \$ 132.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for Register Agent Certificate for the above named Corporation.

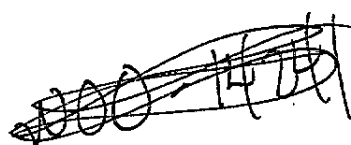
Very Truly Yours,



Luis F. Galvis
Galvis, Inc.
5922 Mausser Drive, Unit # 2D
Orlando, FL 32822-2921
Phone/Fax: (407) 482-1241
Phone: (407) 913-2000

FILED
00 JUL -5 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2000

LUIS G. GALVIS
5922 MAUSSER DRIVE, UNIT 2-D
ORLANDO, FL 32822-2921

SUBJECT: GALVIS, INC.
Ref. Number: W00000014241

We have received your document for GALVIS, INC. and your check(s) totaling \$132.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 900A00031642



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2000

LUIS F GALVIS
5922 MAUSSER DR, UNIT #2D
ORLANDO, FL 32822-2921

SUBJECT: GALVIS & SONS, INC.
Ref. Number: W00000015710

We have received your document for GALVIS & SONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator

Letter Number: 600A00035069

**ARTICLES OF INCORPORATION
OF
GALVIS & SONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the Corporation is GALVIS & SONS, INC.

ARTICLE II

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

5922 MAUSSER DRIVE
Unit # 2D
Orlando, FL. 32822-2921

ARTICLE III DURATION

The period of his duration is perpetual.

ARTICLE IV PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V CAPITAL STOCK

The Corporation shall have authority to issue 10,000 shares all of one class, at .50 par value.

ARTICLE VI INITIAL REGISTER AGENT

The address of its initial registered office is 5922 Mausser Drive, Unit # 2D, Orlando, FL. 32822-2921 and the name of its initial register agent at said

address is Luis F. Galvis

ARTICLE VII BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) Directors, whose name and address are:

Luis F. Galvis
5922 Mausser Drive
Unit # 2D
Orlando, FL. 32822-2921

and

Martha C. de Galvis
5922 Mausser Drive
Unit # 2D
Orlando, FL. 32822-2921

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) is:

Luis F. Galvis
5922 Mausser Drive
Unit # 2D
Orlando, FL. 32822-2921

ARTICLE IX PREEMPTIVE RIGHTS

Preemptive rights shall be as follows:

1.- Shareholders of the Corporation shall have preemptive rights to acquire their pro rata share of stocks of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other Corporation shares or property through merger or extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the re-issuance of

treasury shares.

2.- The article pertaining to preemptive rights may not be amended or delete without the unanimous vote of the shareholders of each affected class.

3.- No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the Corporation.

4.- These preemptive rights shall apply to any corporate obligation which is convertible to or exchange for any stock of the Corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the Corporation.

ARTICLE X AMENDMENTS

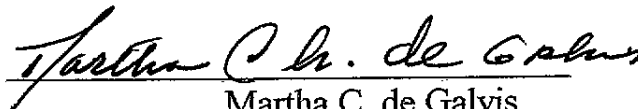
These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approve by the Board of Directors, proposed by them to the stockholders and approved at a stock holder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED: May 8, 2000



Luis F. Galvis

DATED: May 8, 2000



Martha C. de Galvis

CERTIFICATE OF DESIGNATION REGISTER AGENT/REGISTER OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned

corporation, organize under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 1.- The name of the Corporation is GALVIS & SONS, INC.
- 2.- The name and address of the Registered Agent and Office is:

Luis F. Galvis
5922 Mausser Drive
Unit # 2D
Orlando, FL. 32822-2921

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: 
Martha C. Galvis
Corporate Officer
Director

Date: May 8, 2000

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTER AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF 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.

Date: May 8, 2000

SIGNATURE: 

Luis F. Galvis