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GALINDEZ, INC.
4601 NW 9th Drive
Plantation, Fl. 33317

June 2, 2000

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*****78.75 *****78.75

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

RE: Incorporation of GALINDEZ, INC.

Gentlemen:

Enclosed herewith please find my Articles of Incorporation for the above captioned corporation. Please register this corporation and return a copy to me in the enclosed envelope.

Thank you for your prompt attention to this matter.

Very truly yours,

ROBERT GALINDEZ

Robert Galindez

2589

W000=18455

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 AM 10:08

gf 8/11/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 11 AM 10:08

July 25, 2000

GALINDEZ, INC.
4601 NW 9TH DRIVE
PLANTATION, FL 33317

SUBJECT: GALINDEZ, INC.
Ref. Number: W00000018455

We have received your document for GALINDEZ, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00040406

ARTICLES OF INCORPORATION
of
GALINDEZ, INC.

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
00 AUG 11 AM 10:08

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

ARTICLE 1 - NAME

The name of the corporation shall be:

GALINDEZ, INC. --- with a principle place of business at:
4601 NW 9th Drive, Plantation, Fl. 33317

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida as pertains to an ownership of a business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT OFFICE

The initial registered office of this Corporation shall be **4601 NW 9th Drive, Plantation, Florida 33317** and the initial registered agent of this Corporation at such office shall be **ROBERT GALINDEZ**, who, upon this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than 3. The names and addresses of the Directors constituting the initial Board of Directors are:

OFFICE	NAME	ADDRESS
President/Director	ROBERT GALINDEZ	4601 NW 9 th Drive Plantation, Fl. 33317


ARTICLES VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
ROBERT GALINDEZ	4601 NW 9 th Drive Plantation, FL 33317

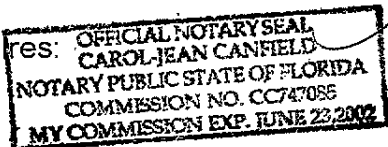
STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of GALINDEZ, INC. were acknowledged before me this 14 day of July, 2000, by ROBERT GALINDEZ, as incorporator of GALINDEZ, INC., who is personally known by me or who has shown _____ as identification.



NOTARY PUBLIC, STATE OF FLORIDA

commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GALINDEZ, INC., at the place designated in the Articles of Incorporation, ROBERT GALINDEZ agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 7-14-00




ROBERT GALINDEZ/INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized 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: GALINDEZ, INC.
2. The name and address of the registered agent and office is:

ROBERT GALINDEZ
4601 NW 9th Drive
Plantation, Fl. 33317

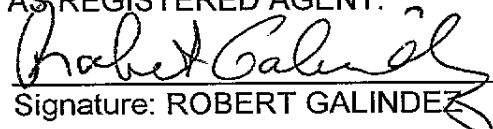

ROBERT GALINDEZ
Corporate Officer

President/Director
Title

7-14-00
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 AM 10:08

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 REGISTERED 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.


Signature: ROBERT GALINDEZ

7-14-00
Date