Division of Corporations

## 200090044

9/22/00 2:22 PM

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000050420 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone

Fax Number

: (305)672-9110

#### FLORIDA PROFIT CORPORATION OR P.A.

#### Galt Group Company

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

**Electronic Filing Menu** 

Corporate Filing

Public Access Help

https://cofssl.dos.stete.fl.uz/soripts/ofilcovs.exe

Page 1 of 1



#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Galt Group Company

#### Article II. Address

The Corporation's mailing address is: Galt Group Company 2051 NW 11th Street Miami FL 33125

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

# 00 SEP 22 PM 12: 14 SECRETARY OF STATE AND ASSEE, FLORIDA

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Frank Trudeau

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H00000050420



#### Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

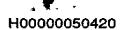
These Articles of Incorporation shall become effective and the corporate existence will begin on September 22, 2000.

The undersigned incorporator executed these Articles of Incorporation on September 22, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Roger A. Reyes Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686



### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Galt Group Company

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Roger A. Reyes, Vice President

Date: September 22, 2000

OO SEP 22 PH 12: 14
SECRETARY OF STATE
TAILAHASSEE, FLORID

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686