

P010000012055

TRANSMITAL LETTER

FILED  
01 FEB -1 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

500003555545--2  
-01/19/01--01070--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Galloway International Enterprises.

Enclosed is an original and one copy of the articles of incorporation and a check for \$ 78.75 in payment of the Filing Fee and a Certificate of Status.

**FROM:** Carlos R. Perez  
10340 SW 125 Street  
Miami, Fl. 33176

Phone: 305-254-6053

W01-1551  
JB  
1-22-01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 22, 2001

CARLOS R. PEREZ  
10340 SW 125 ST.  
MIAMI, FL 33176

SUBJECT: GALLOWAY INTERNATIONAL ENTERPRISES  
Ref. Number: W01000001551

We have received your document for GALLOWAY INTERNATIONAL ENTERPRISES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 201A00003384

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01 FEB -1 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

*The undersigned incorporator, 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 International Enterprises, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

10340 SW 125 Street  
Miami, Fl. 33176

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares.

**ARTICLE IV INITIAL REGISTER AGENT AND STREET ADDRESS**


The name and Florida street address of the initial registered agent are:

Carlos R. Perez  
10340 SW 125 Street  
Miami, Fl. 33176

**ARTICLE V INCORPORATOR**


The name and address of the incorporator to these Articles of Incorporation are:

Carlos R. Perez  
10340 SW 125 Street  
Miami, Fl. 33176

  
\_\_\_\_\_  
Signature/Incorporator

01/29/01  
\_\_\_\_\_  
Date

Having been named as register agent and to accept service of process for the above stated corporation at the place designed 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/Registered Agent

01/29/01  
\_\_\_\_\_  
Date