

TRANSMITAL LETTER

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



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):

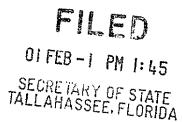
The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Letter Number: 201A00003384

Joey Bryan Document Specialist



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:

γ	Carlos R. Perez		
)	10340 SW 125 Street		
	Miami, Fl. 33176	. 1	. 1
REM		01/20	9/01
Incorporator		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 Date