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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : GARSOZA SERVICES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

Galiway Corp

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ARTICLES OF INCORPORATION

OF

GALIWAY CORP

The undersigned incorporator(s), 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:

GALIWAY CORP

ARTICLE II PRINCIPAL OFFICE

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

6276 Heliconia Road
Delray Beach, FL 33484

ARTICLE III SHARES

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

One thousand (1000) common shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Herbert Franklin
6276 Heliconia Road
Delray Beach, FL 33484

Facsimile audit number: H01 0000 35007 3

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are);

Herbert Franklin
6276 Heliconia Road
Delray Beach, FL 33484

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 5th ____ day of ____ April _____, 2001.

x Herb Franklin

Signature

N/A

Signature

N/A

Signature

Facsimile audit number: H 01 00003507 3

Facsimile audit number. H01 0000 35007 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

GALIWAY CORP

2. The name and address of the registered agent and office is:

Herbert Franklin

(Name)

6276 Heliconia Road

(Address - P.O.Box not acceptable)

Delray Beach, FL 33484

(City, State & Zip)

Having been named as registered agent and to accept service of process for the above state 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.

x Herb Franklin
(Signature)

04/05/01

(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314

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