

PO10000044587



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 134250 7270168

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 70.00

ORDER DATE : May 1, 2001

ORDER TIME : 9:26 AM

ORDER NO. : 134250-005

CUSTOMER NO: 7270168

CUSTOMER: Ms. Kathleen Dahlberg
Ms. Kathleen Dahlberg

000004133980--5

8850 Sw 149th Street
Miami, FL 33176

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY -3 AM 11:36

NOTICE OF OLD
FACILITY OF FILING
NAME :

DOMESTIC FILING

GALILEO GROUP
INTERNATIONAL, INC.

EFFECTIVE DATE: --

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse- EXT. 1154

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 MAY -3 PM 1:49

F-11-4-10

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5/3/01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

GALILEO GROUP INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GALILEO GROUP INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 8850 Southwest 149th Street, Miami, Florida 33176, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8850 Southwest 149th Street, Miami, Florida 33176, and the name of the initial registered agent of the corporation at that address is Kathleen Dahlberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

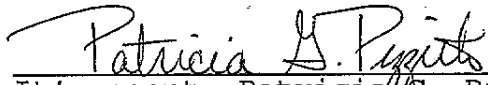
Kathleen Dahlberg	8850 Southwest 149th Street
	Miami, Florida 33176

ARTICLE VII. INCORPORATOR

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

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on May 3, 2001.


It's agent, Patricia G. Pizzuto
Incorporator

KXW/pej

FILED

2001 MAY -3 PM 1:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

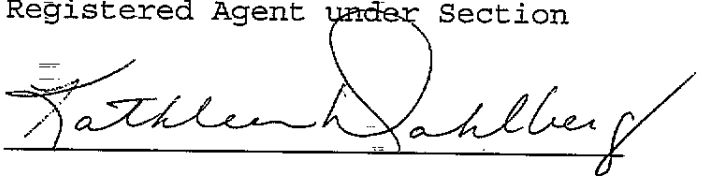
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Kathleen Dahlberg, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GALILEO GROUP INTERNATIONAL, INC.

Kathleen Dahlberg is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:



Typed Name: Kathleen Dahlberg

pej