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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GAL Titanic Import & Export Corp.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

RL

ARTICLES OF INCORPORATION

of

GAL TITANIC IMPORT & EXPORT CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GAL TITANIC IMPORT & EXPORT CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>GUERINO RECCHIUTI</u>		
ADDRESS	<u>11053 S.W. 79 AVE.</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u> ZIP <u>33156</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>GAL TITANIC IMPORT & EXPORT CORP.</u>		
ADDRESS	<u>11053 S.W. 79 AVE.</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u> ZIP <u>33156</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FIVE HUNDRED (500) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>GUERINO RECCHIUTI</u>	PRESIDENT
ADDRESS	<u>11053 S.W. 79 AVE.</u>	
CITY	<u>MIAMI</u>	STATE <u>FLORIDA</u> ZIP <u>33156</u>
NAME	<u>LUIS REYES CODOCEO</u>	VICE PRESIDENT
ADDRESS	<u>11053 S.W. 79 AVE.</u>	
CITY	<u>MIAMI</u>	STATE <u>FLORIDA</u> ZIP <u>33156</u>
NAME	<u>ANNA SOFIA RECCHIUTI</u>	SECRETARY
ADDRESS	<u>11053 S.W. 79 AVE.</u>	
CITY	<u>MIAMI</u>	STATE <u>FLORIDA</u> ZIP <u>33156</u>

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TALLAHASSEE, FLORIDA

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GUERINO RECCHIUTI		
ADDRESS	11053 S.W. 79 Ave.		
CITY	MIAMI	STATE	FLORIDA ZIP 33156
NAME	LUIS REYES CODOCEO		
ADDRESS	11053 S.W. 79 AVE.		
CITY	MIAMI	STATE	FLORIDA ZIP 33156
NAME	ANNA SOFIA RECCHIUTI		
ADDRESS	11053 S.W. 79 AVE		
CITY	MIAMI	STATE	FLORIDA ZIP 33156

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 7 day of MAY, ~~19~~ 2001

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF MIAMI - DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this
7 day of MAY, ~~19~~ 2001

Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

GAL TITANIC IMPORT & EXPORT CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 11053 S.W. 79 AVE.

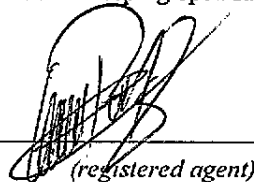
MIAMI FLORIDA 33156

has named GUERINO RECCHIUTI

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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TALLAHASSEE, FLORIDA