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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

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

1. GALIANO CONSTRUCTION GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 JAN 22 AM 10:28
DIVISION OF CORPORATION

FILED
02 JAN 22 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

1/22

ARTICLES OF INCORPORATION OF:
GALIANO CONSTRUCTION GROUP, INC.
240 CRANDON PARK BOULEVARD SUITE 244
KEY BISCAYNE, FL 33149

The undersigned, for the purpose of forming a Corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be:

GALIANO CONSTRUCTION GROUP, INC.

ARTICLE II

This Corporation shall have the authority to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

This corporation is authorized to issue 100 shares of common stock at \$1.00 par value. Each share of stock shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

ARTICLE IV

This corporation is to exist perpetually unless otherwise dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be: 240 CRANDON PARK BOULEVARD, SUITE 244 KEY BISCAYNE, FL 33149 and the name of the initial registered agent at that address is RAFAEL YAQUES

ARTICLE VI

This corporation shall have one Director initially; the number of directors may be increased or decreased from time to time by a vote of a majority but shall never be less than one. The name and address of the initial director is:

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TALLAHASSEE, FLORIDA

RAFAEL YAQUES
240 CRANDON PARK BLVD SUITE 244
KEY BISCAYNE, F L 33149

ARTICLE VII

The name and address of the sole Incorporator is: RAFAEL YAQUES 240 CRANDON PARK
BOULEVARD SUITE 24 KEY BISCAYNE, FL 33149

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board
of Directors and the Shareholders.

ARTICLE IX

The majority of the shares entitled to vote, represented in person or by proxy,
shall constitute a quorum at a meeting of shareholders. If a quorum is present,
the affirmative vote of the majority of the shares represented at the meeting
and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X

The corporation shall indemnify any officer, director or any former officer or
director, to the full extends permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained
in these Articles of Incorporation, or any amendment thereto, and any right
conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on this 19TH day of January 2002

GALIANO CONSTRUCTION GROUP, INC.


By RAFAEL YAQUES
Incorporator

CERTIFICATE OF REGISTERED AGENT

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHO PROCESS MAY BE SERVED.

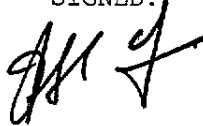
In compliance with section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that, GALIANO CONSTRUCTION GROUP, Inc. desiring to qualify under de laws of the State of Florida, with its principal place of business at 240 CRANDON PARK BOULEVARD SUITE 244 KEY BISCAVNE, FL 33149 has named RAFAEL YAQUES as its agent to accept service process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNED:



RAFAEL YAQUES
Registered Agent

DATED: January 14, 2002

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