

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : I19980000052

: (305)223-0444

Fax Number

: (305)225-8698

FLORIDA PROFIT CORPORATION OR P.A.

GALLOWAY INVESTORS, INC.

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Certificate of Status	1
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2002 HAR 27 PM 1: 08 H02000066176 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION OF

GALLOWAY INVESTORS, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GALLOWAY INVESTORS, INC.

The principal place of business of this corporation shall be:

10008 WEST FLAGLER ST. # 134 MIAMI, FLORIDA 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

00 Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 9586 S.W. 6th LANE – MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698 H02000066176

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE President:	NAME William J. Strange OWNERSHIP 49%	ADDRESS 631 S.W. 99 th PL MIAMI, FL 33174
Secretary:	Leticia L Strange OWNERSHIP 51%	631 S.W. 99 TH PL MIAMI, FL 33174
Treasury:	Leticia I. Strange OWNERSHIP 51%	631 S.W. 99TH PL MIAMI, FL 33174

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ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME William J. Strange

ADDRESS 631 S.W. 99TH PL MIAMI, FL 33174

IN WITNESS WHEREOF, the undersigned	Incorporator(s) has (have)
executed these Articles of Incorporation this	<i>`∂7</i>
day of Harele, 2002.	



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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

GALLOWAY INVESTORS, INC.

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

NAME William J. Strange ADDRESS 631 S.W. 99TH PL MIAMI, FL 33174

SIGNATURE TITLE

DATE

26, 2007 March

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

7

DATE

26,000

WILLIAM J. STRANGE 9586 S.W. 6TH LANE - MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698

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