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SUSAN G. HAUBENSTOCK
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02 APR 30 AM 9:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

APRIL 22, 2002

CERTIFIED MAIL NO. 7001 0320 0002 0741 4043
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: *Articles of Incorporation: Garalani Enterprises, Inc.*

Ladies and Gentlemen:

Enclosed please find the following items:

1. One original and one copy of the Articles of Incorporation of the above-referenced corporation.
2. A check in the amount of \$78.75, made payable to the Florida Department of State, to cover the appropriate filing fees.

Please file the Articles of Incorporation and return the enclosed copy, stamped with the filing date, to the following address:

Susan G. Haubenstock
Law Office of Susan G. Haubenstock
Post Office Box 1588
Tampa, FL 33601-1588

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If you have any questions, please contact me at the telephone number shown above. Thank you for your prompt attention to this matter.

Sincerely yours,

Susan G. Haubenstock
Susan G. Haubenstock

Enclosures

cc: Mr. and Mrs. David N. McGuoirk, Sr.

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**ARTICLES OF INCORPORATION
OF
GARALANI ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE 1
NAME OF CORPORATION**

The name of the Corporation shall be GARALANI ENTERPRISES, INC.

**ARTICLE 2
DURATION OF CORPORATE EXISTENCE**

The duration of the Corporation shall be perpetual.

**ARTICLE 3
PURPOSE OF CORPORATION**

The Corporation is formed for the purpose of operating and transacting any and all lawful business.

**ARTICLE 4
PRINCIPAL OFFICE**

The principal office or mailing address of the Corporation is:

P.O. Box 769
Dover, Florida 33527-0769

**ARTICLE 5
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock, which shall be designated "Common Shares." Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of the Corporation at any regular or special meeting.

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which

it is offered to others.

ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

3110 McIntosh Road
Dover, Florida 33527

The name of the initial Registered Agent of the Corporation at such address is GLADYS A. McGUOIRK.

ARTICLE 7
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have two (2) members, whose names and addresses are as follows:

GLADYS A. McGUOIRK	P.O. Box 769 Dover, Florida 33527-0769
DAVID N. McGUOIRK, SR.	P.O. Box 769 Dover, Florida 33527-0769

ARTICLE 8
INCORPORATOR

The names and addresses of the persons signing these Articles are:

GLADYS A. McGUOIRK	P.O. Box 769 Dover, Florida 33527-0769
DAVID N. McGUOIRK, SR.	P.O. Box 769 Dover, Florida 33527-0769

ARTICLE 9
INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 22nd day of April, 2002.


GLADYS A. MCGUIRK


DAVID S. MCGUIRK, SR.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GARALANI ENTERPRISES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Signed on April 22, 2002.


GLADYS A. MCGUIRK

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