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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL -9 AM 7:00

**FLORIDA PROFIT CORPORATION OR P.A.
GALLIANO PAINTING CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JUL -9 AM 7:00

**ARTICLES OF CORPORATION
OF
GALLIANO PAINTING CORP.**

The undersigned hereby execute(s) and acknowledges the Incorporation in order to organize and incorporate a business for profit.

ARTICLE I - NAME

The name of the corporation is **GALLIANO PAINTING CORP.**, with its principal place of business located at **1502 MADRID STREET, CORAL GABLES, FL 33134.**

ARTICLE II - PURPOSE

The purpose of this corporation is to engage in general business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which this corporation shall be authorized to issued is one hundred shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV - CAPITALIZATION

The amount of capital with which the Corporation will begin shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V - DURATION

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

ARTICLE VI - PRINCIPAL OFFICE

The initial office of this corporation is **1502 MADRID STREET, CORAL GABLES, FL 33134.**

ARTICLE VII - SUBSCRIBER

The name and addresses of each person signing this Article of Incorporation, as a subscriber is:

NAME
RAUL A. GALLIANO JR.

ADDRESS
1502 MADRID STREET, CORAL
GABLES, FL 33134

JILL M. GALLIANO

ARTICLE VIII - OFFICERS

The initial officers(s) of the corporation is (are):
RAUL A. GALLIANO, JR. - PRESIDENT
JILL M. GALLIANO - VICE-PRESIDENT

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
02ND DAY OF JULY 2002.

Signature

RAUL A. GALLIANO, JR.

Articles of Incorporation
Filing Fee - \$35.00

ARTICLE IX - DISSOLUTION

This corporation may be dissolved at any time by unanimous written consent of the shareholders; or on the affirmative vote of the holders of at least fifty one percent of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the Corporation's property and assets shall, after payment of all shareholders prorata, each shareholder to participate in the distribution in proportion to the number of shares held by him/her.

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder shall have a preemptive right to acquire unmissed or treasure share of the corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares.

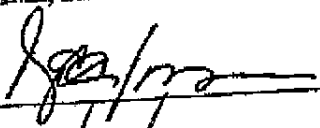
ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this Articles, I hereby accept this appointment and agree to comply with the provisions of Florida Statutes 48.091 relative to keeping open said office.

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

DIEGO E. CORDOVA, C.P.A.
8905 S.W. 87TH AVENUE
SUITE 200
MIAMI, FL 33176

SIGNATURE



DATE

7/09/02

FILED
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TALLAHASSEE, FLORIDA
02 JUL -9 AM 7:00