

**Electronic Articles of Incorporation
For**

P02000080451
FILED
July 24, 2002
Sec. Of State

GALLIONE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GALLIONE INC.

Article II

The principal place of business address:

11030 NW 28TH STREET
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

11030 NW 28TH STREET
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2,000,000

Article V

The name and Florida street address of the registered agent is:

RICHARD K GALLIONE SR.
11030 NW 28TH STREET
CORAL SPRINGS, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000080451
FILED
July 24, 2002
Sec. Of State**

Registered Agent Signature: RICHARD K. GALLIONE

Article VI

The name and address of the incorporator is:

RICHARD K. GALLIONE
11030 NW 28TH STREET
CORAL SPRINGS, FLORIDA 33065

Incorporator Signature: RICHARD K. GALLIONE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD K GALLIONE SR.
11030 NW 28TH STREET
CORAL SPRINGS, FL. 33065

Title: V
LORIDANA GALLIONE
11030 NW 28TH STREET
CORAL SPRINGS, FL. 33065