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**FLORIDA PROFIT CORPORATION OR P.A.**

galvez & son, corp.

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 19, 2002

EMPIRE

SUBJECT: GALVEZ & SON, CORP.  
REF: W02000033006

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**ARTICLES OF INCORPORATION  
OF  
GALVEZ & SON, CORP.**

*The undersigned acting as incorporation of a Corporation, pursuant to chapter 607, Florida Statute adopt the following Articles of Incorporation*

**ARTICLE I- NAME**

*The name of this Corporation is GALVEZ & SON, CORP. locate on 3986 SW 190 AVENUE, MIRAMAR FL 33029*

**ARTICLE II- DURATION**

*This Corporation shall have perpetual existence commencing of the Date of Filing.*

**ARTICLE III-PURPOSE**

*This Corporation may engage in any activity of business permitted under the Laws of the United States and the State of Florida.*

**ARTICLE IV-CAPITAL STOCK**

*This corporation is authorized to issue and have outstanding at any time and aggregate number of share of 500 shares of common stock having a par value of \$1.00 per share.*

**ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE**

*The name and street address of the initial registered office of this Corporation is ELIZABETH GALVEZ 3986 SW 190 AVENUE, MIRAMAR FL 33029*

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

*This Corporation shall have one (1) Director initially. The number of Director may be increased or decreased from time to time by the by-laws, but shall never be less than (1). The names and address of the initial*

*Directors are:*

*Elizabeth Galvez*  
ELIZABETH GALVEZ

*President*

*Malvino Galvez*  
MALVINO GALVEZ

*Vice-President*

3986 SW 190 AVENUE  
MIRAMAR, FL 33029

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MIRAMAR FL 33029

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**ARTICLES VII-LAWS**

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

**ARTICLE VII-INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extent permitted by law.

**ARTICLE IX-PREEMPTIVE RIGHTS**

Every Stockholder, upon the Sale for cash of any new Stock of this Corporation of the same kind, class or series as that he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance shares) at price at which it is offered to others.

**ARTICLE X-INCORPORATION**

The person signing these articles are Elizabeth Galvez and Balvino Galvez 3986 SW 190 Avenue, Miramar FL 33029

**ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida General Corporation Act.

**ACCEPTANCE BY REGISTERED AGENT**

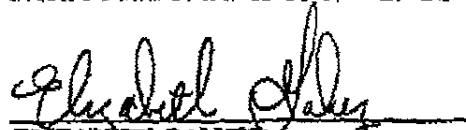
Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the register office/agent, in the State of Florida.

GALVEZ & SON, CORP., Florida Corporation organized under the laws of the State of Florida has named: ELIZABETH GALVEZ, at 3986 SW Avenue, Miramar, Broward County State of Florida 33029, as its agent to accept service of process within this State.

  
ELIZABETH GALVEZ

**HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR GALVEZ & SON, CORP. 3986 SW 190 AVENUE MIRAMAR FL 33029 THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE HIS/HER DUTIES.**

**DATED : This 18th DAY OF NOVEMBER, 2002**

  
ELIZABETH GALVEZ

  
BALVINO GALVEZ

ROSANO ACCOUNTING AND IMMIGRATION SERVICES, INC.  
14300 NE 19TH AVENUE STE. 226  
NORTH MIAMI BEACH, FL 33162  
TELEPHONE (305)945-7686 FAX 305-945-8387

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