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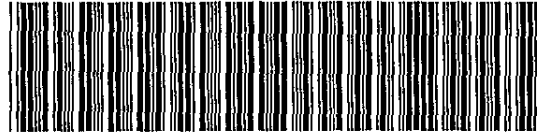
(Business Entity Name)

(Document Number)

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04/09/03--01023--008 \*\*78.75

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CLERK OF STATE  
OFFICE OF CORPORATIONS  
03 APR -9 AM 9:02

4-15-03

**O'NEILL, LIEBMAN & COOPER, P.A.**  
**ATTORNEYS AND COUNSELORS AT LAW**

BERNARD C. O'NEILL, JR.  
JOHN B. LIEBMAN  
MARK Q. COOPER  
MARIE R. O'NEILL  
ROBERT M. GARDNER  
OF COUNSEL

MAILING ADDRESS:  
P.O. BOX 608557  
ORLANDO, FLORIDA 32860-8557

2699 LEE ROAD, SUITE 320  
WINTER PARK, FLORIDA 32789  
TELEPHONE (407) 647-9550  
TELECOPIER (407) 647-9554  
WWW.OLCLAW.COM

April 4, 2003

**TRANSMITTAL LETTER**

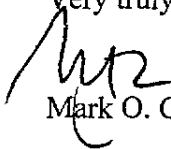
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Galleon Consulting, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75  
Filing Fee & Certificate of Status

FROM: Mark O. Cooper, Esquire  
Post Office Box 608557  
Orlando, FL 32860  
(407) 647-9550

Very truly yours,

  
Mark O. Cooper

MOC:cka  
Enclosure

ARTICLES OF INCORPORATION  
OF  
GALLEON CONSULTING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
03 APR -9 AM 9:03

ARTICLE I

Name: The name of this corporation is Galleon Consulting, Inc. The address of the principal office of this corporation shall be 2699 Lee Road, Suite 320, Winter Park, Florida 32789.

ARTICLE II

Duration: This corporation shall have perpetual existence.

ARTICLE III

Purpose: The object and purpose of the corporation and the general nature of the business or businesses to be transacted by it shall be as follows:

1. To engage in any and all lawful business activity permitted under the laws of the United States and of the State of Florida, including, but not by way of limitation, the lending and borrowing of money, with or without security therefor.

2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.

3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing, or things, incidental or pertinent to, or connected with the businesses herein before described, or any part or parts thereof if not inconsistent with Laws of the State of Florida.

4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

#### **ARTICLE IV**

**Capital Stock:** This corporation is authorized to issue sixty (60) shares of common stock with par no value.

#### **ARTICLE V**

**Initial registered office and agent:** The street address of the initial registered office of this corporation is: 2699 Lee Road, Suite 320, Winter Park, Florida 32789 and the name of the initial registered agent of this corporation at that address is: Mark O. Cooper, Esquire.

#### **ARTICLE VI**

**Initial Board of Directors:** The Corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time as set forth by the By Laws but in any event, shall not be less than four. The names and addresses of the initial directors are:

Erik Nelson  
2699 Lee Road  
Suite 320  
Winter Park, Florida 32789

Kate Norris  
2699 Lee Road  
Suite 320  
Winter Park, Florida 32789

Michael Ripley  
2699 Lee Road  
Suite 320  
Winter Park, Florida 32789

Cory Swales  
2699 Lee Road  
Suite 320  
Winter Park, Florida 32789

#### **ARTICLE VII**

**Incorporator:** The name and address of the person signing these Articles is Mark O. Cooper, 2699 Lee Road, Suite 320, Winter Park, Florida 32789.

#### **ARTICLE VIII**

**Pre-emptive Rights:** Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 IX**

**By Laws:** The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X**

**Officers:** The officers of the corporation shall be a President and Secretary/Treasurer. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following shall be the officers of the corporation:

Michael Ripley - President

Kate Norris - Vice-President

Erik Nelson - Vice-President/Secretary

Cory Swales - Vice-President

**ARTICLE XI**

**Commencement of Existence:** This corporation shall have perpetual existence which shall begin on the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 4<sup>th</sup> day of April 2003.

  
\_\_\_\_\_  
Mark O. Cooper

STATE OF FLORIDA:  
COUNTY OF ORANGE:

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Mark O. Cooper, personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 4<sup>th</sup> day of April 2003.

  
\_\_\_\_\_

Notary Public,

My Commission expires:



Deborah S. Stewart  
MY COMMISSION # DD020861 EXPIRES  
August 2, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

**DESIGNATION OF AGENT AND PLACE FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First That Galleon Consulting, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2699 Lee Road, Suite 320, Winter Park, Florida 32789, State of Florida, has named Mark O. Cooper, located at 2699 Lee Road, Suite 320, Winter Park, Florida 32789, County of Orange, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

By   
Mark O. Cooper, Registered Agent

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DIVISION OF CORPORATIONS  
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