

# **Electronic Articles of Incorporation For**

**P03000115476  
FILED  
October 16, 2003  
Sec. Of State**

GALLIONE.COM, 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.COM, INC.

## **Article II**

The principal place of business address:

11030 NW 28TH STREET  
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

11030 NW 28TH STREET  
CORAL SPRINGS, FL. US 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:

THE LAW OFFICES OF KEVIN D. WILKINSON  
12794 WEST FOREST HILL BOULEVARD  
SUITE 28 - B  
WEST PALM BEACH, FL. 33414

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

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Registered Agent Signature: KEVIN D. WILKINSON, ESQ.

## **Article VI**

The name and address of the incorporator is:

RICHARD K. GALLIONE, SR.  
11030 NW 28TH STREET  
CORAL SPRINGS, FLORIDA 33065-3507

Incorporator Signature: RICHARD K. GALLIONE, SR.

## **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 US

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

## **Article VIII**

The effective date for this corporation shall be:

10/16/2003