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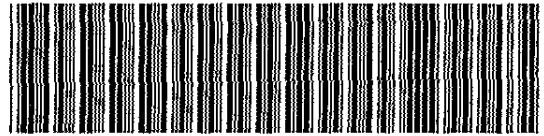
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-14-03

**HAUSMAN AND FARBER, P.A.
20283 STATE ROAD SEVEN
SUITE # 300
BOCA RATON, FLORIDA 33498
PHONE (561) 883-8111 FAX (561) 237-4273**

**DEBORAH K. HAUSMAN*
ANDREW E. FARBER***

**HAUSMANLAW@AOL.COM
AEFLAW@AOL.COM**

***ADMITTED TO FLORIDA AND NEW YORK BARS**

Via overnight mail

November 5, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

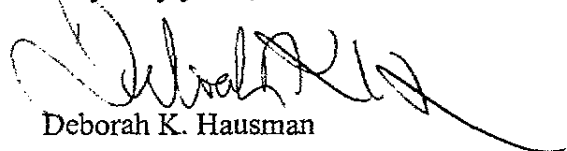
Re: Articles of Incorporation of
Galt Enterprise Corporation

Dear Sir/ Madame:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for GALT ENTERPRISE CORPORATION for filing, along with a check in the amount of \$70.00 to cover the cost of same.

Thank you in advance for your anticipated courtesies. If you have any questions please feel free to contact the undersigned.

Very truly yours,



Deborah K. Hausman

DKH:bg

Enclosure

ARTICLES OF INCORPORATION
OF
GALT ENTERPRISE CORPORATION

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TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is GALT ENTERPRISE CORPORATION.

Article II - Commencement

The existence of this corporation shall commence with the filing of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000,000 shares of \$0.0001 par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 20283 State Road 7, Suite 300, Boca Raton, Florida 33498 and the name and address of the initial registered agent is Hausman & Farber, P.A., 20283 State Road 7, Suite 300, Boca Raton, Florida 33498 .

Article VI - Principal Office

The principal office and mailing address of this corporation shall be 1935 Woodside Road, Yardley, PA 19067.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The name and address of the initial director is:

Kevin Waltzer

1935 Woodside Road
Yardley, PA 19067

Article VIII - Incorporator

The name and address of the person signing these Articles is: Deborah K. Hausman, 20283 State Road 7, Suite 300, Boca Raton, Florida 33498.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

Article X - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, this corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorney's fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

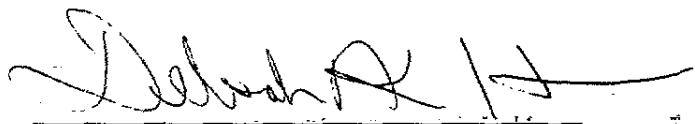
Article XI - Opt Out Provisions

This corporation shall not be governed by the provisions contained in Sections 607.0901 and 607.0902, Florida Statutes, regarding Affiliated Transactions and Control Share Acquisitions.

Article XII - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of November, 2003.

A handwritten signature in black ink, appearing to read "Deborah K. Hausman", is written over a horizontal line.

Deborah K. Hausman, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST -- Galt Enterprise Corporation . DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS LOCATED AT 20283 STATE RD. 7, SUITE 300, IN THE CITY OF BOCA RATON,
STATE OF FLORIDA, HAS NAMED HAUSSMAN & FARBER, P.A. LOCATED AT 20283
STATE ROAD 7, SUITE 300, CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

Deborah K. Hausman, Incorporator
November 5, 2003

Having been named to accept service of process for the above stated corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 

Hausman & Farber, P.A., Registered Agent
By: Deborah K. Hausman, President
November 5, 2003.