Electronic Articles of Incorporation For

P04000040644
FILED
March 04, 2004
Sec. Of State

GALT CAPITAL, 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:

GALT CAPITAL, INC.

Article II

The principal place of business address:

2601EAST OAKLAND PARK BLVD.
SUITE 205
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

2601EAST OAKLAND PARK BLVD.
SUITE 205
FORT LAUDERDALE, FL. 33304

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:

500

Article V

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

CARIS S JAMES
2630 HOLLYWOOD BLVD.
SUITE 200
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: JAMES S. CARIS

Article VI

The name and address of the incorporator is:

JAMES S. CARIS
2630 HOLLYWOOD BLVD.
SUITE 200
HOLLYWOOD, FLORIDA

Incorporator Signature: JAMES S. CARIS

Article VII

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

Title: D
JAMES S CARIS
2630 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33020