

**Electronic Articles of Incorporation  
For**

P04000073070  
FILED  
May 05, 2004  
Sec. Of State  
cblalock

GALLO ENTERPRISES, 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:

GALLO ENTERPRISES, INC.

**Article II**

The principal place of business address:

956 20TH STREET  
SUITE 201  
VERO BEACH, FL. US 32960

The mailing address of the corporation is:

956 20TH STREET  
SUITE 201  
VERO BEACH, FL. US 32960

**Article III**

The purpose for which this corporation is organized is:

BUSINESS CONSULTANTS THAT SPECIALIZE IN OUTSOURCING  
SERVICES TO CLIENTS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

ROSARIO M GALLO  
956 20TH STREET  
SUITE 201  
VERO BEACH, FL. 32960

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

**P04000073070**  
**FILED**  
**May 05, 2004**  
**Sec. Of State**  
cblalock

Registered Agent Signature: ROSARIO M. GALLO

### **Article VI**

The name and address of the incorporator is:

ROSARIO M. GALLO  
956 20TH STREET  
SUITE 201  
VERO BEACH, FL 32960

Incorporator Signature: ROSARIO M. GALLO

### **Article VII**

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

Title: P  
ROSARIO M GALLO  
956 20TH STREET SUITE 201  
VERO BEACH, FL. 32960 US

Title: VP  
AMY J THOMA  
956 20TH STREET SUITE 201  
VERO BEACH, FL. 32960 US

### **Article VIII**

The effective date for this corporation shall be:

05/01/2004