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Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
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FLORIDA PROFIT CORPORATION OR P.A.

GALEONE & ASSOCIATES, INC

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CAPITAL CONNECTION

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**GALEONE & ASSOCIATES, INC**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **GALEONE & ASSOCIATES, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation **8081 NW 11<sup>th</sup> St., H, Margate, FL 33063.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100 ) shares having a par value of one-dollar (\$1.00).

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Neil Bryan Tygar, PA, 2200 Boca Raton Blvd., Ste. 220, Boca Raton, FL 33431.

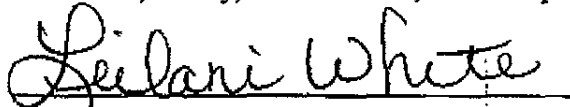
**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

**ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of Initial director of the corporation is President, Laura Galeone, 8081 NW 11<sup>th</sup> St., H, Margate, FL 33063.

The undersigned has executed these Articles of Incorporation this 20th day of May 2004. "Capital Connection, Inc. by, Leilani White, Client Representative"

A handwritten signature in cursive script that reads "Leilani White". The signature is written in dark ink and is positioned above a horizontal line.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GALEONE & ASSOCIATES, INC

2. The name and street address of the registered agent and office is:

NEIL BRYAN TUGAR PA

2200 BOCA RATON BLVD Ste 220

BOCA RATON FL 33431

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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