

08:31 FAX 053712598 MIAMI INGRAM INC Page 1 of 10
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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
GALEANO ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2004

ACE INDUSTRIES, INC.

SUBJECT: GALEANO ENTERPRISES, INC.
REF: W04000036701

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H04-199018

ARTICLES OF INCORPORATION
OF
GALEANO ENTERPRISES INC.

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04 OCT -6 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provision of the Law of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I

The name of the corporation shall be Galeano Enterprises Inc.

II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

This Corporation shall have an authorized issue of one thousand (1,000) shares of Common Stock of no par value and shall contain rights of preemption.

IV

The amount of capital with which this corporation shall begin business shall be \$500.00.

V

The existence of this corporation shall be perpetual.

H04-199018

H04-199018

VI

The principal office of this corporation shall be located at 13717 SW 23 Terrace, Miami, Florida 33175.

VII

The Board of Directors of this corporation shall consist of not less than one or more than 2 members.

VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Esperanza Galeano	13717 SW 23 Terrace Miami, Florida 33175
Bertha Rocha	20042 West Lake Drive Miami Lakes, Florida 33015

IX

The registered agent and the registered office for this corporation are:

Esperanza Galeano	13717 SW 23 Terrace Miami, Florida 33175
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X

The name and address of the subscriber of these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business, are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Amount</u>
Esperanza Galeano	13717 SW 23 Terrace Miami, Florida 33175	500	\$250.00
Bertha Rocha	20042 West Lake Drive Miami Lakes, Florida 33015	500	\$250.00

H04-199018

H04-199018

XI

The officer of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Esperanza Galeano	President	13717 SW 28 Terrace Miami, Florida 33176
Bertha Rocha	Secretary	20042 West Lake Drive Miami Lakes, Florida 33015

XIII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Esperanza Galeano

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.


Bertha Rocha, Subscriber


Esperanza Galeano, Subscriber

State of Florida)


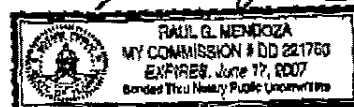
County of Miami-Dade)

I hereby certify that on this day personally appeared Esperanza Galeano and Bertha Rocha to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true.

5 WITNESS my hand and seal at Miami, Miami-Dade County, Florida, this day of October, 2004.

My Commission Expires:

Seal


Notary Public

PAUL G. MENDOZA
MY COMMISSION # DD 221760
EXPIRES June 17, 2007
Bonded thru Notary Public Underwriting

H04-199018