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Florida Department of State
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Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

gallega group, inc.

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ARTICLES OF INCORPORATION

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be: GALLEGA GROUP, INC.
The corporation's principal address shall be: 3071 S.W. 11th Street, Miami Florida 33135

ARTICLE II DURATION

The Corporation shall exist in perpetuity

ARTICLE III PURPOSE

The purpose for which the Corporation has been formed are any and all lawful business permitted under the laws of the State of Florida and of the United State.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares with \$ 1 dollar par value

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and Registered office of the Corporation is : Amparo Cosio, 3071 S.W. 11th Street, Miami, Florida, 33135

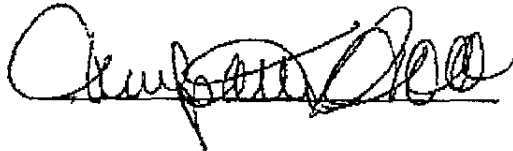
ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The names and addresses of the initial Directors and their respective officers are: Amparo Cosio, President, 3071 S.W. 11th Street, Miami, Florida 33135
George Cosio, Vice-President, 3071 S.W. 11th Street, Miami, Florida 33135

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Amparo Cosio, 3071 S.W. 11th Street, Miami, Florida, 33135

The undersigned incorporator has executed these Articles of Incorporation this
6 day of October, 2004

A handwritten signature in black ink, appearing to read 'Amparo Cosio', written over a horizontal line.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

GALLEGA GROUP, INC.

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

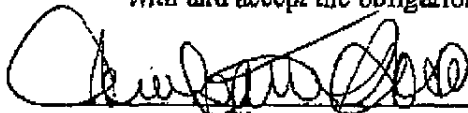
AMPARO COSIO

3071 S.W. 11TH STREET

Miami, Florida 33135

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Having been named as registered agent and to accept service of process for the above stated 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.


(Signature)

10/6/04
(Date)

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