

**Electronic Articles of Incorporation
For**

P04000158279
FILED
November 19, 2004
Sec. Of State
jshivers

LI GALLO INVESTMENT, 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:

LI GALLO INVESTMENT, INC.

Article II

The principal place of business address:

7220 NW. 36 STREET
SUITE 510
MIAMI, FL. 33166

The mailing address of the corporation is:

7220 NW. 36 STREET
SUITE 510
MIAMI, FL. 33166

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:

1000

Article V

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

LUIS F GALLO
7220 NW. 36 STREET
SUITE 510
MIAMI, FL. 33166

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

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Registered Agent Signature: LUIS F. GALLO

Article VI

The name and address of the incorporator is:

LUIS F. GALLO
7220 NW. 36 STREET
SUITE 510
MIAMI, FL 33166

Incorporator Signature: LUIS F. GALLO

Article VII

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

Title: P
LUIS F GALLO
7220 NW. 36 STREET SUITE 510
MIAMI, FL. 33325

Title: VP
IVON GALLO
7220 NW. 36 STREET SUITE 510
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

11/17/2004