

**Electronic Articles of Incorporation
For**

P04000173013
FILED
December 29, 2004
Sec. Of State
bmcknight

GALT GROUP 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:

GALT GROUP INC.

Article II

The principal place of business address:

P.O. BOX 244661
BOYNTON BEACH, FL. US 33424

The mailing address of the corporation is:

P.O. BOX 244661
BOYNTON BEACH, FL. US 33424

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:

100

Article V

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

ANDRE CADOGAN
6204 PINE HURST DRIVE
BOYNTON BEACH, FL. 33426

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

P04000173013
FILED
December 29, 2004
Sec. Of State
bmcknight

Registered Agent Signature: ANDRE CADOGAN

Article VI

The name and address of the incorporator is:

ANDRE CADOGAN
6204 PINE HURST DRIVE
BOYNTON BEACH
FL, 33426

Incorporator Signature: ANDRE CADOGAN

Article VII

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

Title: P
ANDRE CADOGAN
P.O. BOX 244661
BOYNTON BEACH, FL. 33424

Article VIII

The effective date for this corporation shall be:

01/02/2005