

**Electronic Articles of Incorporation
For**

P05000075323
FILED
May 24, 2005
Sec. Of State
thampton

OLD GALLEON IMPORTS, 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:

OLD GALLEON IMPORTS, INC.

Article II

The principal place of business address:

1514 WINTER GREEN BLVD.
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

1514 WINTER GREEN BLVD.
WINTER PARK, FL. US 32792

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:

5

Article V

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

LAWRENCE M DRENNAN IV
1514 WINTER GREEN BLVD.
WINTER PARK, FL. 32792

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

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Registered Agent Signature: LAWRENCE M DRENNAN, IV

Article VI

The name and address of the incorporator is:

LAWRENCE MICHAEL DRENNAN
1514 WINTER GREEN BLVD.
WINTER PARK, FL 32792

Incorporator Signature: LAWRENCE MICHAEL DRENNAN

Article VII

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

Title: P
LAWRENCE M DRENNAN
1514 WINTER GREEN BLVD.
WINTER PARK, FL. 32792

Title: VP
DAVID A WIGHT
605 NEWPORT AVE.
ALTAMONTE SPRINGS, FL. 32701

Title: TREA
KEITH A DRENNAN
1514 WINTER GREEN BLVD.
WINTER PARK, FL. 32792