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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

## GALEN GARRISON CONSULTING INC.

Certificate of Status0Certified Copy1Page Count02Estimated Charge\$78.75

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## Articles of Incorporation

Article 1: Name of Corporation: GALEN GARRISON CONSULTING IN

Address of Corporation: 3800 W BARCELONA ST TAMPA, FL 33629

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100, with a par value of 1.00

Article 3: REGISTERED AGENT: GALEN GARRISON

REGISTERED OFFICE: 3800 W BARCELONA ST TAMPA, FL 33629

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P,V,S/T) GALEN GARRISON, 3800 W BARCELONA ST, TAMPA, FL 33629

**Z**.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GALEN GARRISON 3800 W BARCELONA ST TAMPA, FL 33629

In witness whereof, I have subscribed my name:

Signature of Incorporator