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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

GALVEZ INVESTMENTS GROUP, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION
Of
GALVEZ INVESTMENT GROUP, CORP.

FILED
05 NOV - 7 PM 2:39
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, ADRIANA GALVEZ & CARLOS M. GALVEZ hereby associates ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GALVEZ INVESTMENT GROUP, CORP.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. to engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for Additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated or implied.

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ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NON PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED DOLLARS.

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 1801 NW 111TH AVE; PEMBROKE PINES, FL 33026 and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: ADRIANA GALVEZ

ARTICLE VIII

The number of Directors of this corporation shall be not less than (1) nor more than FIVE (5).

ARTICLE IXDIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>
ADRIANA GALVEZ	1801 NW 111 TH AVE. PEMBROKE PINES, FL 33026
CARLOS M. GALVEZ	1801 NW 111 TH AVE. PEMBROKE PINES, FL 33026

ARTICLE X

The names and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ADRIANA GALVEZ	PRESIDENT	1801 NW 111 TH AVE. PEMBROKE PINES, FL 33026
CARLOS M. GALVEZ	VICE-PRESID	1801 NW 111 TH AVE. PEMBROKE PINES, FL 33026

ARTICLE XI

The names and post office address of the subscribers and the number of shares each agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
ADRIANA GALVEZ	1801 NW 111 TH AVE. PEMBROKE PINES, FL 33026	100

ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that **GALVEZ INVESTMENT GROUP, CORP.** desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of **Pembroke Pines**, State of Florida, has named **ADRIANA GALVEZ** of 1801 NW 111TH AVE, PEMBROKE PINES, FL 33026 to accept service of process within Florida.


ADRIANA GALVEZ
CORPORATE OFFICER

DATE: October 11, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


ADRIANA GALVEZ
DATE: October 11, 2005

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ARTICLE XIII**ACKNOWLEDGMENT**

STATE OF FLORIDA)
)
 COUNTY OF MIAMI DADE) SS:

I HEREBY CERTIFY that on this 11th day of October, 2005
 Personally appeared before me, the undersigned Notary Public in and for the State of
 Florida, **ADRIANA GALVEZ & CARLOS M. GALVEZ** parties to the foregoing
 Certificate of Incorporation, and each acknowledged that they subscribe and
 acknowledges the foregoing Certificate as and for their voluntary act and deed, and that
 the facts herein set forth are true and correct as given under my hand and official seal, the
 day and year written at Coral Gables, Miami Dade County, Florida.

NOTARY PUBLIC-STATE OF FLORIDA
Lori M. Ricks
 Commission # DD399738
 Expires: FEB. 24, 2009
 Bonded Thru Atlantic Bonding Co., Inc.

Lori M. Ricks
 Notary Public
 State of Florida at Large

My commission expires:

FILED
 05 NOV -7 PM 2:39
 MIAMI DADE COUNTY, FLORIDA

Subscribers:

Adriana Galvez
ADRIANA GALVEZ
 PRESIDENT

Carlos M. Galvez
CARLOS M. GALVEZ
 VICE-PRESIDENT

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