

**Electronic Articles of Incorporation
For**

P05000163498
FILED
December 15, 2005
Sec. Of State
jshivers

GALLEON PROFESSIONAL SERVICES, 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:

GALLEON PROFESSIONAL SERVICES, INC

Article II

The principal place of business address:

801 BRICKELL BAY DRIVE
SUITE 1967
MIAMI, FL. 33131

The mailing address of the corporation is:

801 BRICKELL BAY DRIVE
SUITE 1967
MIAMI, FL. 33131

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:

PHILIP-CLAUDE S BAYER
801 BRICKELL BAY DRIVE
SUITE 1967
MIAMI, FL. 33131

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

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Registered Agent Signature: PHILIP BAYER

Article VI

The name and address of the incorporator is:

PHILIP-CLAUDE SIDNEY BAYER
801 BRICKELL BAY DRIVE
SUITE 1967
MIAMI, FL 33131

Incorporator Signature: PHILIP BAYER

Article VII

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

Title: P
PHILIP-CLAUDE S BAYER
801 BRICKELL BAY DRIVE SUITE 1967
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

01/01/2006