

**Electronic Articles of Incorporation
For**

P06000054264
FILED
April 17, 2006
Sec. Of State
thampton

GALLON INVESTMENTS 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:

GALLON INVESTMENTS INC

Article II

The principal place of business address:

1250 SW 15TH AVENUE
BOCA RATON, FL. 33486

The mailing address of the corporation is:

1250 SW 15TH AVENUE
BOCA RATON, FL. 33486

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:

RAUL GALLON
1250 SW 15TH AVENUE
BOCA RATON, FL. 33486

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

P06000054264
FILED
April 17, 2006
Sec. Of State
thampton

Registered Agent Signature: RAUL M GALLON

Article VI

The name and address of the incorporator is:

RAUL M GALLON
1250 SW 15TH AVENUE

BOCA RATON, FL, 33486

Incorporator Signature: RAUL M GALLON

Article VII

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

Title: P
RAUL M GALLON
1250 SW 15TH AVENUE
BOCA RATON, FL. 33486

Title: VP
MARTHA A GOMEZ
1250 SW 15TH AVENUE
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

04/13/2006