

**Electronic Articles of Incorporation  
For**

P06000070554  
FILED  
May 19, 2006  
Sec. Of State  
cblalock

GALAN THEN INTERNATIONAL, 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:

GALAN THEN INTERNATIONAL, INC.

**Article II**

The principal place of business address:

4660 CHEYENNE POINT TRAIL  
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

P.O. BOX 149020  
CORAL GABLES, FL. US 33114

**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:

1000

**Article V**

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

JOSE D BASILIO  
1414 NW 107 AVE  
206  
MIAMI, FL. 33172

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

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Registered Agent Signature: JOSE D BASILIO

### **Article VI**

The name and address of the incorporator is:

TEOBALDO J. GALAN  
P.O. BOX 149020

CORAL GABLES, FL. 33114

Incorporator Signature: TEOBALDO J. GALAN

### **Article VII**

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

Title: P  
TEOBALDO J GALAN  
P.O. BOX 149020  
CORAL GABLES, FL. 33114 US

Title: VP  
MARY THEN  
P.O. BOX 149020  
CORAL GABLES, FL. 33114 US

### **Article VIII**

The effective date for this corporation shall be:

05/18/2006