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SECNETARY OF STATE
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D. WHITE AUG - 2 2006

Via Federal Express:

July 28, 2006

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: ARTICLES OF INCORPORATION

Dear Sir/Madam:

Enclosed please find the original and two (2) copies of the Articles of Incorporation for Galassi & Ellis, Inc..

Also enclosed is a check payable to the State of Florida in the amount of \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

In that regard, please file this application and return the appropriated documents to my office via the Federal Express return envelope provided.

Should you have any questions, please do not hesitate to call me.

Very truly yours,

Attorney at Law

TJS\lct Enclosures

Clearwater (727) 725-5252

Website: starrlawoffices.com E-mail: information@starrlawoffices.com

Fax: (727) 578-9811

·	•
ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)	FILED
ARTICLE I NAME	06 AUG -2 PM 3: 34
The name of the corporation shall be:	SECKETARY OF STATE
Galassi & Ellis, Inc.	FALLAHASSEE, FLORIDA
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 2029 Blue River Road Holiday, Fz 34691	
9	
ARTICLE III PURPOSE The purpose for which the corporation is organized is:	
retail Sales and services	
ARTICLE IV SHARES The number of shares of stock is: 100 at no par value	
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)	
The name(s), address(es) and title(s): Ty R. Galassi, President 2029 Blue River Road Holiday, E 34691 Tampe	ael G. Ellis, Vice President Oregon Ave. a, FL 33606
ARTICLE VI REGISTERED AGENT	
The <u>name and Florida street address</u> of the registered agent is:	·
Ted Starr Starr Law Offices, P.A. BIBI U.S. Highway 19 North Pinellas Park, E. 33781	
ARTICLE VII INCORPORATOR	
The <u>name and address</u> of the Incorporator is:	
Jay R. Galassi 2029 Blue River Road	
Holiday, F2 34691	·

Having been named as registered agent to accept service of process for the above stated co certificate, I am familiar with and accept the appointment as registered agent and agree to o	
	7/4/06
Signature/Registered Agent	Date

Signature/Incorporator