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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**reliance systems services, inc.**

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**ARTICLES OF INCORPORATION**

**OF**

**RELIANCE SYSTEMS SERVICES, INC.**

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**ARTICLE I**

**Name.** The name of this corporation is **Reliance Systems Services, Inc.**

**ARTICLE II**

**Duration.** The corporation shall be perpetual.

**ARTICLE III**

**Purpose.** This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**Capital Stock.** This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V**

**Preemptive Rights.** Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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#### **ARTICLE VI**

**Initial Principal Office.** The street address of the initial principal office of this corporation is 1908 N. Brink Avenue, Sarasota, FL 34234.

#### **ARTICLE VII**

**Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

**Eleuterio Galloza, President  
1908 N. Brink Avenue  
Sarasota, FL 34234**

**Eleuterio Galloza, Secretary  
1908 N. Brink Avenue  
Sarasota, FL 34234**

**Eleuterio Galloza, Treasurer  
1908 N. Brink Avenue  
Sarasota, FL 34234**

**Eleuterio Galloza, Jr. Vice-President  
1908 N. Brink Avenue  
Sarasota, FL 34234**

#### **ARTICLE VIII**

**Incorporator.** The name and address of the person signing these articles is:

**Eleuterio Galloza, President  
1908 N. Brink Avenue  
Sarasota, FL 34234**

#### **ARTICLE IX**

**Bylaws.** The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X**

**Registered Agent.** Eleuterio Galloza is hereby designated as the Registered Agent for this corporation. The registered office shall be: 1908 N. Brink Avenue, Sarasota, FL 34234.

**ARTICLE XI**

**Indemnification.** The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XII**

**Amendment.** This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of October, 2006.

  
ELEUTERIO GALLOZA


STATE OF FLORIDA  
COUNTY OF SARASOTA

SWORN TO and subscribed before me for the uses and purposes therein expressed, this day and year last above written.

(STAMP/SEAL)



Geraldine F. Lassiter  
MY COMMISSION # 00016691 EXPIRES  
July 25, 2007  
COUNTY OF SARASOTA, FLORIDA

  
Notary Public  
Print Name GERALDINE F. LASSITER

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DIVISION OF CORPORATIONS

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

**RELIANCE SYSTEMS SERVICES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **Reliance Systems Services, Inc.** is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County of Sarasota, State of Florida, has named **Eleuterio Galloza**, located at 1908 N. Brink Avenue, Sarasota, Florida 34234, County of Sarasota, State of Florida, its agent to accept service of process within this state.

**ACKNOWLEDGMENT:** (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
ELEUTERIO GALLOZA

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