

Electronic Articles of Incorporation For

**P07000001297
FILED
January 03, 2007
Sec. Of State
thampton**

GALIETTI MANAGEMENT COMPANY INCORPORATED

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:

GALIETTI MANAGEMENT COMPANY INCORPORATED

Article II

The principal place of business address:

7661 KNIGHTWING CIRCLE
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

7661 KNIGHTWING CIRCLE
FORT MYERS, FL. US 33912

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

RICHARD GALIETTI
7661 KNIGHTWING CIRCLE
FORT MYERS, FL. 33912

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

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Registered Agent Signature: RICHARD GALIETTI

Article VI

The name and address of the incorporator is:

RICHARD GALIETTI
7661 KNIGHTWING CIRCLE

FORT MYERS, FL 33912

Incorporator Signature: RICHARD GALIETTI

Article VII

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

Title: D
RICHARD GALIETTI
7661 KNIGHTWING CIRCLE
FORT MYERS, FL. 33912 US