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FLORIDA DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 JAN 16 AM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LAZARUS  
CORPORATE FILING SERVICE**  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. GALISOLUTION, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

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**NEW FILINGS**

Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

January 11, 2007

LAZARUS

**SUBJECT: GALI SOLUTION, INC**  
Ref. Number: W07000001681

We have received your document for GALI SOLUTION, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 407A00002539

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07 JAN 16 AM 2:26

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

*Gali Solution, inc*

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

*2500 NW 79 Ave Suite #252  
Doral, Florida 33122*

**ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*100*

**ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*Guadalupe M. Hernandez Morell*

*2500 NW 79 Ave Suite #252  
Doral Fl. 33122*

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Guadalupe M. Hernandez Morell.

2500 NW 79 Ave Suite 252 Doral FL 33122

The undersigned incorporator has executed these Articles of Incorporation this day of 200

Guadalupe M. Hernandez Morell  
Signature

ARTICLE VI DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

GUADALUPE M. HERNANDEZ MORELL (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Guadalupe M. Hernandez Morell  
Registered Agent Signature