

**Electronic Articles of Incorporation
For**

P08000068188
FILED
July 18, 2008
Sec. Of State
dwhite

GALANT GROUP 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:

GALANT GROUP INC

Article II

The principal place of business address:

11 OLYMPIA PLACE
LEFT SIDE
EAST NORTHPORT, NY. 11731

The mailing address of the corporation is:

11 OLYMPIA PLACE
LEFT SIDE
EAST NORTHPORT, NY. 11731

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:

200

Article V

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

MARTIN J CALLERY
7512 DOCTOR PHILLIPS BOULEVARD
SUITE 50-918
ORLANDO, FL. 32819

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

P08000068188
FILED
July 18, 2008
Sec. Of State
dwhite

Registered Agent Signature: MARTIN CALLERY

Article VI

The name and address of the incorporator is:

MARTIN CALLERY
7512 DOCTOR PHILLIPS BLVD
#50-918
ORLANDO, FL 32819

Incorporator Signature: MARTIN CALLERY

Article VII

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

Title: P
KRISTOFER MCNULTY
11 OLYMPIA PLACE
EAST NORTHPORT, NY. 11731

Article VIII

The effective date for this corporation shall be:

07/17/2008