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**DOMESTICATION
GALESI ENTERPRISES, INC.**

Certificate of Status	1
Certified Copy	1
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July 8, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NASH MOULE & KROMASH LLP

SUBJECT: GALESI ENTERPRISES, INC.
REF: W10000032267

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove Article II from the Articles of Incorporation

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
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10 JUL -9 PM 2:36

**CERTIFICATE OF DOMESTICATION
OF
GALESI ENTERPRISES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Richard Roccesano, President of GALESI ENTERPRISES, INC., a Nevada corporation, in accordance with section 607.1801, Florida Statutes, does hereby certify:

I. DATE OF INCORPORATION

Galesi Enterprises, Inc. was first formed on December 21, 2000.

II. JURISDICTION OF ORIGINAL INCORPORATION

Galesi Enterprises, Inc. was originally incorporated under the jurisdiction of Clark County, Nevada.

III. NAME OF CORPORATION PRIOR TO FILING CERTIFICATE OF DOMESTICATION

The name of the corporation immediately prior to the filing of this Certificate of Domestication was Galcsi Enterprises, Inc.

IV. NAME OF CORPORATION AS SET FORTH IN ARTICLES OF INCORPORATION

The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to sections 607.0202 and 607.0401, Florida Statutes, with this Certificate is Galesi Enterprises, Inc.

V. JURISDICTION OF PRIOR PRINCIPAL PLACE OF BUSINESS

The jurisdiction that constituted the principal place of business immediately before the filing of this Certificate of Domestication was Clark County, Nevada.

Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to section 607.1801, Florida Statutes.

I, Richard Roccesano, as President of Galesi Enterprises, Inc., am authorized to sign this Certificate of Domestication on behalf of Galesi Enterprises, Inc., and have done so this the 22nd day of SEPTEMBER 2006.


RICHARD ROCCESANO
President of Galesi Enterprises, Inc.

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ARTICLES OF INCORPORATION
OF
GALESI ENTERPRISES, INC.

ARTICLE I

The name of this Corporation is Galesi Enterprises, Inc.

ARTICLE II

Although this Corporation is being incorporated in the State of Florida effective with the filing of these Articles of Incorporation, it is the intent of the incorporator on behalf of the shareholders that this Corporation be viewed as simply a reincorporation and, thus, a change in domicile of Galesi Enterprises, Inc., which was incorporated in the State of Nevada on December 21, 2000.

ARTICLE III

This Corporation is now incorporated in Florida pursuant to section 607.1801, Florida Statutes.

ARTICLE IV

The name of the incorporator, in Florida, is Richard Roccesano, and the address of said incorporator is 212 West Main Street, Suite 300, Durham, North Carolina, 27701.

ARTICLE V

The street and mailing address of the principal place of business of the Corporation is 719 Pinesree Drive, Indian Harbour Beach, Florida, 32937.

ARTICLE VI

This Corporation issued Ten Thousand (10,000) shares of capital stock of no par value, of which 5,000 shares were voting common, and 5,000 shares were non-voting common, on December 21, 2000.

ARTICLE VII

The address in Florida of the registered office of this Corporation is 440 South Babcock Street, Melbourne, Florida, 32901, and the name of the registered agent of this Corporation at that address is Charles Ian Nash.

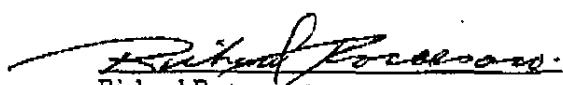
ARTICLE VIII

The nature of the business and objects and purposes proposed to be transacted, promoted or carried on by the Corporation are to engage in any lawful activity.

ARTICLE IX

A director or officer of the Corporation shall not be personally liable to the Corporation, or its shareholders, for any act or omission arising from his or her failure to exercise due care regarding the management of this Corporation, or for any other breaches of fiduciary duty, except for (a) acts or omissions which involved intentional misconduct, fraud, or a knowing violation of law; or (b) the payment of dividends in violation of the laws of this State.¹⁾

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 22nd day of September 2006.



Richard Roccesaho

President of Galesi Enterprises, Inc.

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as Registered Agent to accept service of process for the above stated Corporation at the place designated in this statement. I am familiar with and accept the obligations of my position as Registered Agent under Chapter 608, Florida Statutes.

Charles Ian Nash, Registered Agent

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TALLAHASSEE, FLORIDA

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