

**Electronic Articles of Incorporation
For**

P15000003646
FILED
January 12, 2015
Sec. Of State
msolomon

THE GALLEON CONSTRUCTION COMPANY, 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:

THE GALLEON CONSTRUCTION COMPANY, INC.

Article II

The principal place of business address:

3805 NW 132ND STREET
OPA LOCKA, FL. 33054

The mailing address of the corporation is:

3805 NW 132ND STREET.
OPA LOCKA, FL. 33054

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:

1000000

Article V

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

CARLOS R VALENTI JR.
3805 NW 132ND STREET
OPA LOCKA, FL. 33054

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

Registered Agent Signature: CARLOS REY VALENTI

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Article VI

The name and address of the incorporator is:

CARLOS REY VALENTI
990 BISCAYNE BLVD.
503
MIAMI, FL 33132

Electronic Signature of Incorporator: CARLOS REY VALENTI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CARLOS R VALENTI JR.
990 BISCAYNE BLVD. SUITE 503
MIAMI, FL. 33132 US

Title: VP
ARMANDO N DELEON SR.
3805 NW 132ND STREET
OPA LOCKA, FL. 33054 US

Article VIII

The effective date for this corporation shall be:

01/12/2015