

**Electronic Articles of Incorporation
For**

P16000039878
FILED
May 03, 2016
Sec. Of State
clewis

GALEON USA, 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:

GALEON USA, INC.

Article II

The principal place of business address:

2600 MCCORMICK DRIVE
C/O MY WEB SERVICES, LLC, SUITE 100
CLEARWATER, FL. US 33759

The mailing address of the corporation is:

2600 MCCORMICK DRIVE
C/O MY WEB SERVICES, LLC, SUITE 100
CLEARWATER, FL. US 33759

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:

1,000,000

Article V

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

TED SHINKLE
1795 W. NASA BOULEVARD
MELBOURNE, FL. 32901

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

Registered Agent Signature: TED SHINKLE, ESQ.

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Article VI

The name and address of the incorporator is:

BRADLEY F. WHITE, ESQ.
1795 W. NASA BOULEVARD

MELBOURNE, FL 32901

Electronic Signature of Incorporator: BRADLEY F. WHITE, ESQ.

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: PSTD
MALGORZATA E FABBRO
2600 MCCORMICK DRIVE, SUITE 100
CLEARWATER, FL. 33759 US