

**P22000029640**

Division of Corporations  
Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : DUANE MORRIS LLP  
Account Number : I19990000059  
Phone : (305)960-2217  
Fax Number : (305)397-2683

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
COMMERCIAL SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION  
GALCON INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**The name of the corporation shall be: Galcon Inc.**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address  
2000 South Ocean Dr., Unit 24B  
Hallandale Beach, FL 33009

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: \_\_\_\_\_

The Corporation is organized for the purpose of engaging in any business or enterprise permitted by law.

**ARTICLE IV SHARES**The number of shares of stock is: 10,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Giuseppe Gagliano, Director

Address: 212 Dunvegan Rd.  
Toronto, On M5P2P2  
Canada

Name and Title: Giuseppe Gagliano, President

Address: 212 Dunvegan Rd.  
Toronto, On M5P2P2  
Canada

Name and Title: Giuseppe Gagliano, Treasurer

Address: 212 Dunvegan Rd.  
Toronto, On M5P2P2  
Canada

Name and Title: Giuseppe Gagliano, Secretary

Address: 212 Dunvegan Rd.  
Toronto, On M5P2P2  
Canada

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
 Address: \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company  
 Address: 1201 Hays Street  
 Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name: Thomas R. Schmuhl  
 Address: Duane Morris LLP, 30 South 17th St.  
 Philadelphia, PA 19103-4196

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 TALLAHASSEE, FLORIDA

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
 Required Signature/Registered Agent *Harry B. Quinn* \_\_\_\_\_  
 Date 4/19/22

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

*Thomas R. Schmuhl*  
 Required Signature/Incorporator \_\_\_\_\_  
 Date April 19, 2022

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