

January 12, 1995

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, Fl 32314

SUBJECT : GALLETTI INVESTMENTS INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for \$ 122.50 which includes Filing
Fee, Designation of Registered Agent and a Certified Copy.

FROM : Carlos Pacanins
1180 S. Powerline Road,
Suite 202,
Pompano Beach, Fl 33069-4340

Telf. : 305- 971-5455.

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-01/19/95--01071--010
****122.50 ****122.50

Thank you.

Sincerely


for Carlos Pacanins

CP/er

FILED
95 JAN 19 AM 9 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 24 1995

ARTICLES OF INCORPORATION

OF

GALLETI INVESTMENTS INC.

FILED
95 JAN 19 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the General Corporation Act of the State of Florida, do hereby certify as follows:

ARTICLE I. NAME

The name of this corporation is:
GALLETI INVESTMENTS INC.

ARTICLE II. PURPOSES

The general nature of the business to be transacted by this corporation shall be:

- A) Importation and exportation of various types of merchandise.
- B) To purchase, exchange, hire or otherwise acquire such personal property, chattels, rights, easements, permits, privileges and franchises as may lawfully be purchased, exchanged, hired or acquired.
- C) To erect, construct, maintain, improve, rebuild, enlarge, alter, manage and control directly or through ownership of stock in any corporation any and all kinds of buildings, houses, hotels, bungalows, stores, offices, warehouses, mills, shops, factories, machinery and plants, and any and all structures and erections which may at any time be


necessary, useful or advantageous in the judgment of the Board of Directors, for the purpose of the Corporation, and which can lawfully be done.

D) To sell, manage, improve, develop, assign, transfer, convey, lease, sublease, pledge or otherwise encumber the lands, buildings, real property, chattels real, and other property of the corporation, real and personal, and wheresoever situate, and any and all legal or equitable rights therein.

E) To borrow money with or without pledge of or mortgage on all or any of its property, real or personal, as security, and to loan and advance money upon mortgages on personal or real property or on either of them.

F) To buy, sell, and deal in, with or without guarantee of payment thereof, bonds and mortgages and other like securities and other kinds of property, whether real or personal, not prohibited or specifically excepted by law, and to do and prosecute any facts or things incident to or proper in connection with the carrying on of the business of this corporation.

G) To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge, and otherwise dispose of the shares of capital stock, bonds, debentures, or other evidence of indebtedness of any corporation, domestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefor its own stock, bonds, and other obligations.



H) To purchase or otherwise acquire, undertake, carry on, improve or develop all or any of the business, good will, rights, assets, or liabilities of any person, firm, association or corporation carrying on any kind of business the same as or of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles of Incorporation.

I) To do all such acts and things as are incident or conducive to the premises.

J) And this Corporation shall have the power to conduct its business in all its branches in the State of Florida, or in any other State or States or territories of the United States, or in the District of Columbia, and the dependencies of the United States or in foreign countries, and ultimately to do all acts and things and to exercise all the powers now or hereafter authorized by law, necessary to carry on the business of said corporation, or to promote any of the subjects or objects for which the corporation is formed.

K) The foregoing enumeration of any all or a combination of either of the specific powers lettered a) through j) both inclusive, shall not be held to limit or restrict in any manner the general powers of the corporation and therefore, the corporation may engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of the State of Florida.

ARTICLE III. DURATION

This corporation shall have perpetual existence.

ARTICLE IV. CAPITAL STOCK

The maximum number of stock that this corporation is authorized to issue at any time is:

100 shares, at \$1.00 par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.


The capital stock may be paid for in money, property, labor or services actually performed for the corporation, at just valuation to be fixed by the stockholders or by the Directors at a meeting called for such purposes.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: Carlos Luis Pacanins
1180 S. Powerline Road,
Suite 202,
Pompano Beach, Fl 33069-4340.
and the name of the initial registered agent of this corporation at that address is: Carlos Luis Pacanins
The corporate mailing address is the same as the Registered Office.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) Director initially.
The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:
Carlos Luis Pacanins
1180 S. Powerline Road,
Suite 202,
Pompano Beach, Fl 33069-4340.



ARTICLE VII. OFFICERS

The corporation shall have a President, a Vice-President, a Secretary and a Treasurer and may also have one or more additional Vice-Presidents, Assistant Secretaries and Assistant Treasurers, and such other officers and agents, as may be deemed necessary. All officers and agents shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed the By-Laws. The same person may hold two or more offices.

ARTICLE VIII. INCORPORATOR

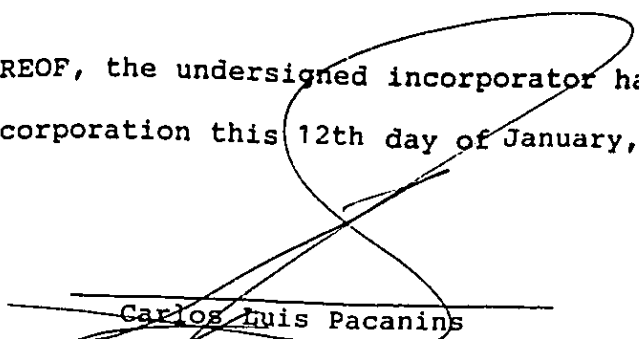
The name and address of the person signing these articles is:

Carlos Luis Pacanins
1180 S. Powerline Road,
Suite 202,
Pompano Beach, Fl. 33069-4340.

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of January, 1995.

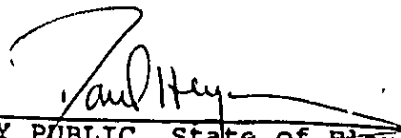


Carlos Luis Pacanins
Incorporator

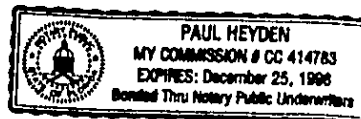
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Before me, notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Carlos Luis Pacanins known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of January, 1995.


NOTARY PUBLIC, State of Florida
at Large.

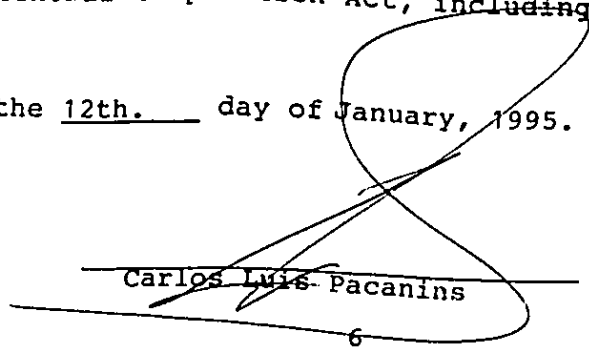
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, named as the Registered Agent in Article V. of these Articles of Incorporation, hereby accepts the appointment of such Registered Agent, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, including specifically Section 607.325.

Dated the 12th day of January, 1995.


Carlos Luis Pacanins