

CHARLES B. TIFFANY

ATTORNEY AT LAW

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P95000010982

January 31, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600001399506  
-02/07/95--01079--002  
\*\*\*122.50 \*\*\*122.50

RE: GALEN LIMITED, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Charles B. Tiffany  
Attorney At Law

CBT/rk

cc: GALEN

EB 06 1995

FILED  
95 FEB -6 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GALEN LIMITED, INC.

FILED  
95 FEB -6 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this incorporation is GALEN LIMITED, INC.

ARTICLE II - Principal Office

The principal office of this incorporation is 2611 W. Irlo  
Bronson Highway, Kissimmee Florida

ARTICLE III - Purpose

This corporation is organized for the purpose of conducting  
all business activities legally permitted under the laws of the  
United States of America and of the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 500 shares of common  
stock, \$1.00 par value.

ARTICLE V - Duration

This corporation shall have perpetual existence.

ARTICLE VI - Initial Registered

Office & Agent

The registered agent for this corporation shall be:  
Charles B. Tiffany, 120 Broadway, Ste. 203, Kissimmee, Florida  
34741

ARTICLE VII - Shareholder Management

This corporation shall not have a Board of Directors, but  
shall be managed directly by or under the direction of the  
shareholders.

#### ARTICLE VIII - Officers

The business of this corporation is to be conducted by a President, Vice President, and Secretary and Treasurer, and the Stockholders and such other officers, agents or committees as the Stockholders may create, adopt, select and appoint. No officer shall be required to be a stockholder except the President as a condition precedent to the right to hold office.

The offices of Secretary and Treasurer may be held by the same person at one and the same time.

#### ARTICLE IX - Incorporators

Name

Address

Robert Allen, Sr.    2611 W. Irlo Bronson Highway, Kissimmee FL

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Stockholders by a majority entitled to vote thereon at one (1) vote per share.

IN WITNESS WHEREOF, the undersigned incorporators have subscribed to these Articles of Incorporation this 27th day of Decemer, 1994.

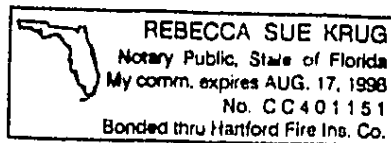
4 Robert Allen

Robert Allen

President

BEFORE ME personally appeared Robert Allen to me well known to be the parties who executed the foregoing Articles of Incorporation and has acknowledged before me that he executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal this 31th day of January, 1995.



*Rebecca Sue Krug*  
Notary Public/State of Florida

Personally Known:  
I.D. Produced:

(SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST -- THAT GALEN LIMITED, INC., desiring to organize or  
quality under the laws of the State of Florida, with its principal  
place of business at 2611 W. Irlo Bronson Highway, Kissimmee  
Florida, has named Charles B. Tiffary, 120 Broadway, Ste. 203,  
Kissimmee, FL 34741, as its agent to accept service of process  
within Florida.

Signature x *Robert Allen*  
President

Date 1/31/95

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Charles B. Tiffany  
Charles B. Tiffany  
Registered Agent

Date: 31 January 1995

FILED  
95 FEB - 6 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA