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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GALPON CORPORATION
FAX AUDIT NUMBER: H95000007078
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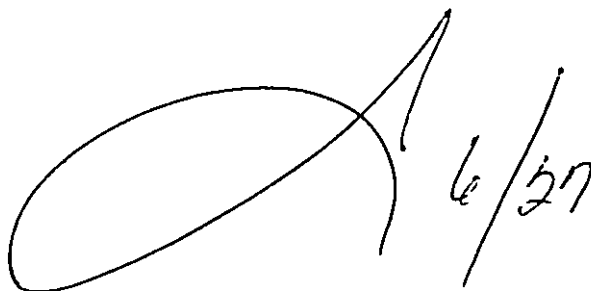
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

GALPON CORPORATION

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal) 2301 N.W. 93 Avenue
MIAMI FL 33172

GALPON CORPORATIONARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY shares (50) of COMMON Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: HORACIO A. CAVANNAAddress: 2301 NORTH WEST 93 AVENUECity: MIAMI State: FLORIDA Zip: 33172

Douglas W. Qesterle
9500 SW 57th Ave.
Miami, Florida
(305) 645-7155

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: ✓ HORACIO A. CAVANNA
Address: ✓ 2301 N.W. 93 Avenue
City: ✓ MIAMI State: FL Zip: 33172

Name: ✓
Address: ✓
City: ✓ State: ✓ Zip: ✓

Name: ✓
Address: ✓
City: ✓ State: ✓ Zip: ✓

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: ✓ HORACIO A. CAVANNA
Address: ✓ 2301 N.W. 93 AVENUE
City: ✓ MIAMI State: ✓ FL Zip: ✓ 33172

Name: ✓
Address: ✓
City: ✓ State: ✓ Zip: ✓

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of JUNE 1995.

✓ (Seal)
SIGN (Seal)

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Certificate of Registered Agent

(OFF)

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✓ GALPON CORPORATION

Pursuant to Florida Statutes, Section 48.091 and 607.034,
the following is submitted: The above Corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

at: ✓ 2301 N.W. 93 AVENUE

MIAMI, FLORIDA 33177

has named ✓ HORACIO A. CAVANNA

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this place designated in this certificate
I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open
said office.

[Signature]
Registered Agent

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