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7/31/90
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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MIAMI FL 33135-3394-0000
CONTACT: RAY STORMONT
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(((H960000010585)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GALDI INTERNATIONAL CORP.
FAX AUDIT NUMBER: H96000010585
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 31, 1996

EMPIRE

MIAMI, FL

SUBJECT: GALDI INTERNATIONAL CORP.
REF: W96000016038

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: W96000010585
Letter Number: 796A00036737

JUL-31-1996 11170

EMPIRE CORPORATE KIT

P.18/21
ISLAND INSURANCE AGENTS, INC.
1638 NW 57th Avenue
Miami, FLORIDA 33126
(305) 262-4053
MIGUEL E. TURBAY

ARTICLE OF INCORPORATION

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is GALDI INTERNATIONAL CORP.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of purchasing agent.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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TALLAHASSEE, FLORIDA

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 3900 NW 79th Avenue, Miami, Florida 33166 and the name of its initial registered agent is Miguel E. Turbay.

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ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Julio A. Contreras	3900 NW 79th Avenue; Suite 562 Miami, FL 33166
Julio R. Contreras	3900 NW 79th Avenue; Suite 562 Miami, FL 33166

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Miguel E. Turbay	608 NW 57th Avenue Miami, FL 33126

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Executed by the undersigned at MIAMI, FLORIDA
on July 25, 19 96.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That GALDI INTERNATIONAL CORP
(NAME OF CORPORATION)

desiring to organize under the laws of the State of FLORIDA
(FLORIDA)

with its principal office, as indicated in the articles of incorporation at City of MIAMI county
(CITY)

of DADE State of FLORIDA
(COUNTRY) (STATE)

has named MIGUEL R. TURDAY
(NAME OF RESIDENT AGENT)

located at 600 NW 57th Avenue
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of FLORIDA County of DADE
(CITY) (COUNTRY)

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY Miguel R. Turday
SIGNATURE
REGISTERED AGENT
AND
INCORPORATOR

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