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TO: DIVISION OF CORPORATIONS

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NAME: SOLOMON GALIANO, INC.

AUDIT NUMBER.....H96000017214

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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# ARTICLES OF INCORPORATION OF

SOLOMON GALLIANO, INC.

## ARTICLE I - NAME

The name of this corporation is Solomon Galliano, Inc.

## ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 9th day of December, 1996; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

## ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
7,500	\$1.00	Common

This instrument prepared by:  
Alan R. Chase, Esquire  
Florida Bar No. 205478  
Cohen, Chase & Hoffman, P.A.  
9400 S. Dadeland Boulevard, Suite 600  
Miami, Florida 33156  
(305) 670-0201

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#### ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President .....	Helen Weiss
Secretary .....	Helen Weiss
Treasurer .....	Helen Weiss

#### ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address:

1925 Brickell Avenue, Unit TH-14  
Miami, Florida 33129

The corporation's mailing address shall, initially, be located at the same address.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

##### REGISTERED AGENT

Helen Weiss

##### STREET ADDRESS OF REGISTERED OFFICE

1925 Brickell Avenue, Unit TH-14  
Miami, Florida 33129

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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 initial director of this corporation is:

##### DIRECTOR

Helen Weiss

##### ADDRESS

1925 Brickell Avenue, Unit TH-14  
Miami, Florida 33129

ARTICLE IX - INCORPORATOR

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

NAME

Helen Weiss

ADDRESS

1925 Brickell Avenue, Unit TH-14  
Miami, Florida 33129

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of December, 1996.

Incorporator:

Helen Weiss  
HELEN WEISS

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

Helen Weiss  
HELEN WEISS

PARASOLOMONARTICLES

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RECEIVED REPLACEMENT CHECK/PAYMENT FOR  
DEBIT MEMO #71414-k \$4000.00

NO SERVICE FEE COLLECTED, CHECK RETURNED  
FROM OUR BANK, DUE TO ENDORSEMENT ERROR,  
(OUR ERROR) ML