

P47000001328

December 16, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl 32314

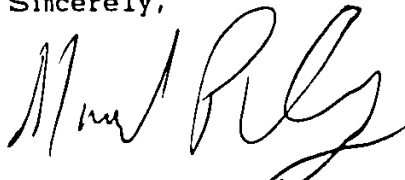
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122.50 122.50

Please find enclosed two (2) copies of the Articles of
Incorporation for

THE GALLEY, INC.

and my check in the amount of \$122.50 to cover the filing
fees.

Sincerely,



Michael Patrick Connelly

EFFECTIVE DATE
1-1-97

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JAN -7 PM 1:07

FILED



1096-26885



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1996

MICHAEL PATRICK CONNELLY
P.O. BOX 291911
PORT ORANGE, FL 32129

SUBJECT: THE GALLEY, INC.
Ref. Number: W96000026885

We have received your document for THE GALLEY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 396A00057064

ARTICLES OF INCORPORATION
FOR

FILED
97 JAN - 7 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

KNOW ALL BY THESE PRESENTS: That the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby desire to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

EFFECTIVE DATE
1-1-97

ARTICLE I. NAME

The name of this corporation shall be: MIKE'S GALLEY, INC.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III. CAPITAL SHARES

The amount of capital shares for this corporation shall be One Hundred (100) shares of Common stock having nominal or par value of One Dollars (\$1.00) per share. When a new issue of shares of the corporation is offered by it for sale in which the consideration to be paid for such shares is to be paid in cash,

person, or by proxy, for each share of voting stock held by that person. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INITIAL OFFICERS

The following officers shall constitute and be the officers of this corporation until their successors are elected or appointed and have qualified:

President	<u>Michael Patrick Connelly</u>
Secretary/Treasurer	<u>Michael Patrick Connelly</u>

ARTICLE VIII. SUBSCRIBERS

The names and addresses of each subscriber of these Articles of Incorporation are as follows:

Michael Connelly, P.O. Box 291911	(100)	shares.
Port Orange, Fla. 32129		
-----		shares.
-----		shares.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholder by a majority of the stock entitled to vote thereon, unless all the shareholders

each existing shareholder shall have the right to purchase their prorata number of shares, or fraction thereof, at the price at which such newly issued shares are offered for sale to others.

ARTICLE IV.

The time and date on which corporate existence of this corporation shall begin is 12:00 am on January 1, 1997 , and this corporation shall have continuous and perpetual existence thereafter.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3711 S. Atlantic Avenue and the name of the initial registered agent of this corporation at that address is Michael Patrick Connelly.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend or repeal the bylaws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in

sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of December, 1996.

Lisa E. Bann
Name LISA E. BANN

Susan Mock
Name Susan Mock

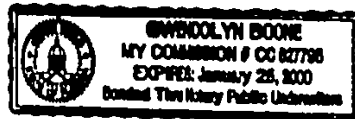
STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, a Notary Public authorized to take
acknowledgements in the County and State set forth above,
personally appeared Michael P. Connelly and
FLDL CS40-555-41-2552 known to me and known by me to be the
persons who executed the foregoing Articles of Incorporation,
and they acknowledged before me that they executed those Articles
of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the County and State aforesaid, this 16th day
of Dec, 1996.

Maryellen Boone

Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMAIN FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First that MIKE'S GALLEY, INC. Inc.
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of incorporation
at City of Daytona Beach Shores, County of Volusia, State of
Florida has named Michael Patrick Connelly
at 3711 S. Atlantic Avenue, City of Daytona Beach Shores,
County of Volusia, 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 the 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 Michael Patrick Connelly

(Resident Agent)

FILED
92 JAN 17 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA