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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: GALON TRANSPORT, INC.

AUDIT NUMBER.....H97000007019

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

CERT. OF STATUS..0

PAGES..... 7

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STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
GALON TRANSPORT, INC.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby certify that we have associated ourselves together for the purpose of establishing a corporation under and in accordance with the provision of Chapter 607 Florida Statutes, providing for the information, rights and privileges and immunities of the corporation for profit and in pursuance of the terms of said Statutes, we hereby declare and certify as follows:

ARTICLE I. NAME

The name of this corporation shall be: GALON TRANSPORT, INC.

ARTICLE II. DURATION

This corporation shall exist in perpetuity.

ARTICLE III. PURPOSE

This Corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth and to do and perform the same as completely and fully as any natural person is authorized to do under the laws of the State of Florida and in any part of the world:

- (a) The business shall be, including but not limited to: any legal purpose in the State of Florida.
- (b) To own, buy, purchase, exchange, hire, lease, mortgage, or otherwise acquire real estate and property, either improved, or any interest or right therein, and to own, hold control, maintain, manage and develop the same in any state of the United States.
- (c) The corporation shall have the lawful right to transact any and all other lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with no par value.

Lee Ellen Accredo, Esq.
8717-S Little Road
New Port Richey, FL 34654
(813) 848-3079
Fla. Bar No.: 471194

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ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9651 Royal Palm Avenue, New Port Richey, FL 34654, and the name of the registered agent of this corporation is George T. Galon.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director(s) 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 name and address of the initial director of this corporation is:

NAME	ADDRESS
George T. Galon	9651 Royal Palm Avenue New Port Richey, FL 34654

ARTICLE VII. INCORPORATORS and OFFICERS

The names and addresses of the persons signing these Articles of Incorporation are:

NAME	ADDRESS
George T. Galon	9651 Royal Palm Avenue New Port Richey, FL 34654
Rosemarie A. Galon	9651 Royal Palm Avenue New Port Richey, FL 34654

ARTICLE VIII. STOCKHOLDERS

The names addresses of the stockholders of this corporation are as follows:

NAMES	NO. SHARES	ADDRESS
George T. Galon	50	9651 Royal Palm Avenue New Port Richey, FL 34654
Rosemarie A. Galon	50	9651 Royal Palm Avenue New Port Richey, FL 34654

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ARTICLES IX. OFFICERS

The names and addresses of the Officers, who are subject to the provisions of these Articles, By-Laws and Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected, and have qualified are as follows:

NAME		ADDRESS
George T. Galon	President	9651 Royal Palm Avenue New Port Richey, FL 34654
Rosemarie A. Galon	Vice President	Same
Rosemarie A. Galon	Secretary	Same
George T. Galon	Treasurer	Same

ARTICLE X. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XI. BUY BACK

If a shareholder, or anyone receiving shares by sale or inheritance, desires to sell his stock during his lifetime, he shall give the other Stockholders and the Secretary of the Corporation written notice of such desire, and the other Stockholders shall have the right to purchase such stock at any time within thirty (30) days after such notice at such terms as the selling Stockholder may be offering.

ARTICLE XII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

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ARTICLE XIII. SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as Subchapter "S" corporation.

ARTICLE IV. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this ~~27th~~ day of April, 1997.

George T. Galon
George T. Galon
President

Rosemarie A. Galon
Rosemarie A. Galon
Vice-President

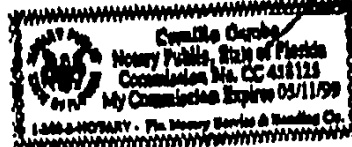
George T. Galon
George T. Galon
Treasurer

Rosemarie A. Galon
Rosemarie A. Galon
Secretary

STATE OF FLORIDA)
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this ~~27th~~ day of April, 1997, by George T. Galon, [] who is personally known to me or [] who produced FL DA# G-450-318-31-150-0 as identification, and who did take an oath.

My commission expires:



Conille Garcia
Notary Public

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EMPIRE CORPORATE KIT

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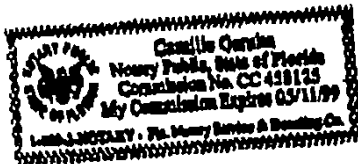
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STATE OF FLORIDA)
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this 22nd day of April
1997, by Rosemarie A. Galon, ☐ who is personally known to me or ☒ who produced
FL DL # G-50-721-37-409-0 as identification, and who did take an oath.

Camille Guala
Notary Public

My commission expires:



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RESIDENT AGENT

The undersigned having been designated as Resident Agent for the service of process within the State of Florida, upon Galon Transport, Inc., does hereby accept the appointment as such agent for the above-named corporation. The address of such corporation is 9651 Royal Palm Avenue, New Port Richey, FL 34654.

IN WITNESS WHEREOF, the name and seal of said Resident Agent hereto is affixed at Port Richey, Florida, this 22nd day of April, 1997.

Signed, sealed and delivered
in the presence of:

Lee Ellen Kerecho
(Type or print name of Witness)

George T. Galon
George T. Galon

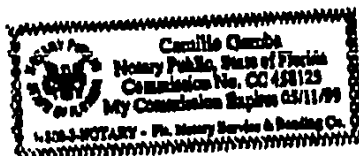
Camille Gamba
(Type or print name of Witness)

State of FLORIDA
County of PASCO

The foregoing instrument was acknowledged before me this 22nd day of April, 1997, by George T. Galon, who is personally known to me or who have produced FL 61467-318-31-150-0 as identification and who DID take an oath, and Lee Ellen Kerecho and Camille Gamba who acknowledged to and before me that they witnessed said instrument for the uses and purposes therein expressed.

Camille Gamba
Notary Public

My Commission Expires:



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STATE

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