

2. ORIGINAL

P 9700042351

PARVIN RAM GALANI
GALANI INSURANCE AGENCY, INC.
900 NE 18 AVENUE # 807

FORT LAUDERDALE, FL 33304-3053

TEL. (954) 467-6644

FILED
97 MAY -9 PM 1:23
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


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****130.00 ****130.00

To Whom it May Concern:

Please find enclosed two (2) copies of the Articles of
Incorporation for a profit corporation known as GALANI INSURANCE AGENCY, INC.
which we wish to register with the State of Florida. I have also
enclosed a check in the amount of \$ 130.-
to cover charges of filing fees.

If you have any questions, please write to the above address or
call at 954-467-6644. Thank you for your
time and trouble in this matter.

Best Regards,


PARVIN RAM GALANI

Article III



Enclosures

107-11057
PK 5/13/97
5/12/97

ARTICLES OF INCORPORATION

FILED

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OF

GALANI INSURANCE AGENCY, INC. TALLAHASSEE, FLORIDA

The undersigned subscribers to the Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is _____

GALANI INSURANCE AGENCY, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is: to own, lease, operate, manage, conduct and carry on all manner of business ventures, associations, corporations, including any activity that is lawful under the laws of the State of Florida and the United States of America.

To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description including insurance; except that it is not to conduct a banking, safe, deposit, trust, surety,

express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required. To purchase the corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares at One Dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital which this corporation will begin business is not less than ONE THOUSAND DOLLARS DIVIDED INTO ONE THOUSAND SHARES OF \$1. - EACH PAR VALUE Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the registered agent and registered office of this corporation in the State of Florida is:

900 NE 18 AVENUE SUITE #807
FORT LAUDERDALE, FLORIDA 33304-3053

THE PRINCIPAL ADDRESS IS THE SAME AS THE REGISTERED OFFICE.

The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII. DIRECTORS

This corporation shall have TWO Directors, initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than two.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office address of the members of the first Board of Directors are:

- 1) PARVIN RAM GALANI, PRESIDENT AND C.E.O.
900 NE 18 AVE SUITE #807
FORT LAUDERDALE, FL. 33304-3053
- 2) SUSHILA LALWANI V.P. SECRETARY, TREASURER
3000 EAST SUNRISE BLVD # 2F
FORT LAUDERDALE, FL. 33304,
- 3)
- 4)

ARTICLE IX. SUBSCRIBERS


The name and post office address of each subscriber of the Articles of Incorporation, the number of share of stock each agrees to take, and the value of the consideration thereof are:

<u>Name</u>	<u>Address</u>	<u>Share-Value</u>
1) PARVIN RAM GALANI	900 NE 18 AVE SUITE #807 FORT LAUDERDALE, FL 33304.3053	990 = \$ 990.-
2) SUSHILA LALWANI	3000 EAST SUNRISE BLVD # 2F FORT LAUDERDALE, FL 33304	10 = \$ 10.-
3)		
4)		

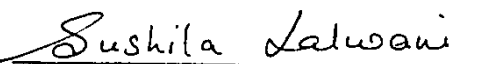
PG 8C.

ARTICLE X. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of the Articles of Incorporation be made.



PARVIN RAM GALANI -Registered Agent



SUSHILA LALWANI -Incorporator

-Incorporator

-Incorporator

STATE OF FLORIDA)

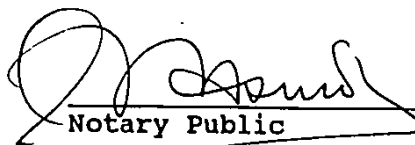
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COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements personally appeared: MR. PARYIN RAM GALANI AND
Ms. SUSHILA LALWANI

to me known to be the persons described as subscribers in, who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of MAY, 1997.


Notary Public



EDOUARD H ASMAR
My Commission CC4811
Expires Oct. 07, 1999

My Commission Expires:

ADDENDUM

FILED

TO

97 MAY -9 PM 1:23

ARTICLES OF INCORPORATION, INC.

GALANI INSURANCE AGENCY, INC.

TALLAHASSEE, FLORIDA

This addendum attaches to and becomes a part of the Articles of Incorporation of GALANI INSURANCE AGENCY, INC.

- A) I, the Registered Agent PARVIN RAM GALANI do hereby declare that I am familiar with and accept the duties and responsibilities as registered agent of said Corporation.
- B) I further declare that the principal office of this corporation and my home address shall be the same and are as follows:

In witness thereof I am signing this present Addendum, on this FIFTH day of MAY, 19 97.



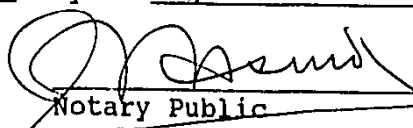
Registered Agent

State of Florida
County of BROWARD

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared: MR. PARVIN RAM GALANI

to me personally known to be the person who has signed the foregoing addendum to the Articles of Incorporation, and acknowledged before me that he/she is accepting the duties of the REGISTERED AGENT of the corporation known as: GALANI INSURANCE AGENCY, INC.

Witness my hand and official seal in the State and County named above; this FIFTH day of MAY, 19 97.



Notary Public

My Commission Expires



EDOUARD HASMAR
My Commission CC408983
Expires Oct. 07, 1999