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WILLIAMS & CO., LTD.

5440 Jackson Road
Fort Myers, Florida 33905

John E. Williams, C.P.A.
941-693-6770

Member American Institute of CPA's & Florida Institute of CPA's

July 22, 1997

State of Florida
Department of State
P. O. Box 6327 - 409 E. Gaines St.
Tallahassee, Florida 32314

Attention: Judy Eure

Dear Judy,

Enclosed are the Articles of Incorporation for Gallup, Inc.
Enclosed is the \$122.50 filing fee along with a copy of the
executed original Articles.

Once again, your cooperation is most welcome.

Respectfully submitted,

John E. Williams, C.P.A.
John E. Williams, C.P.A.

Enclosures

ss

*Dmc
7/30/97*

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97 JUL 30 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

GALLUP, INC.

FILED

97 JUL 30 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLE 1 The name of the corporation shall be GALLUP, INC.
- ARTICLE 2 The principal address of the corporation shall be 908 SE 35th Terr., Cape Coral, Fl 33904.
- ARTICLE 3 The number of shares of stock authorized to be issued and outstanding shall be a maximum of five hundred (500) shares.
- ARTICLE 4 The Registered Agent of this corporation shall be:

Leah M. Gallup
908 SE 35th Terr
Cape Coral, Fl 33904

I hereby accept my position as Registered Agent:

Leah M. Gallup July 24, 97
Leah M. Gallup Date

ARTICLE 5 Incorporator

President, Vice President, Secretary, and Treasurer

Leah M. Gallup
908 SE 35th Terr
Cape Coral, Fl 33904

The undersigned incorporator has executed these Articles of Incorporation.

Leah M. Gallup July 24, 97
Leah M. Gallup Date