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October 10, 1997

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

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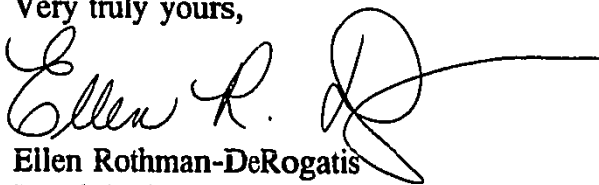
Re: Galley Head, Inc.

Dear Sir:

Enclosed please find our trust account check for the filing fee of \$122.50 along with the original and a copy of the Articles of Incorporation for the above-captioned corporation.

Please file the articles and return the certified copy to me.

Very truly yours,


Ellen Rothman-DeRogatis
Legal Assistant

/erd

Enclosures

FILED
97 OCT 13 PM 12:37
TALLAHASSEE, FLORIDA


10/13/97

ARTICLES OF INCORPORATION OF GALLEY HEAD, INC.

The undersigned subscribers of these 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

The name of the corporation is **GALLEY HEAD, INC.**

ARTICLE II

The general nature of the business to be transacted by this corporation is: to manufacture, purchase, or otherwise acquire and hold, to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a safe deposit, trust, surety, express, railroad, canal, telegraph or cemetery company, a cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (\$1.00) per share par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

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TALLAHASSEE, FLORIDA

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

Pursuant to §607.034, Florida Statutes, the principal office of this corporation in the State of Florida shall be 281 S.W. 33rd Street, Fort Lauderdale, Broward County, Florida 33306; and the Registered Agent in the State of Florida shall be YOSEF O. RAZ, whose address is 281 S.W. 33rd Street, Fort Lauderdale, Florida 33315.

ARTICLE VII

This corporation shall have one (1) director, initially: YOSEF O. RAZ, 281 S.W. 33rd Street, Fort Lauderdale, Florida 33315. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors, the President, Vice-President and Secretary, Treasurer are:

NAME:	ADDRESS:	OFFICE:
YOSEF O. RAZ	281 S.W. 33rd Street Fort Lauderdale, Florida 33315	D/P/S/T

ARTICLE IX

The name and address of each subscriber of these Articles of Incorporation is:

NAME:	ADDRESS:	
YOSEF O. RAZ	281 S.W. 33rd Street Fort Lauderdale, Florida 33315	D/P/S/T

ARTICLE X

In accordance with Florida Statutes, §607.0630, it is

expressly provided herein that the shareholders of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, which price in the case of par value shares may be in excess of par.

ARTICLE XI

These 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 the majority of the stockholders entitled to vote thereon.

ARTICLE XII

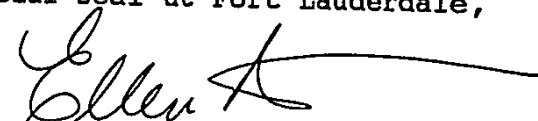
It is the intention of these Articles that the Directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

By: YOSEF O. RAZ (seal)
YOSEF O. RAZ, incorporator

STATE OF FLORIDA :
: SS.
COUNTY OF BROWARD :

I HEREBY CERTIFY that on this 10 day of Oct, 1997, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, YOSEF O. RAZ, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and who produced is personally known by me, and who acknowledged before me that he subscribed to those Articles of Incorporation, and who did take an oath, and who acknowledged before me that he executed the same

freely and voluntarily for the purposes therein expressed.
WITNESS my hand and official seal at Fort Lauderdale,
Broward County, Florida.

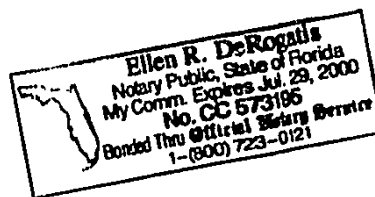


NOTARY PUBLIC, STATE OF FLORIDA

Name

Personally known ☒ _____
or
Produced Identification _____

Type of I.D. produced _____



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of §607.0501 or §617.0501, Florida Statutes, the undersigned corporation, GALLEY HEAD, INC., organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and the Registered Office in the State of Florida.

1. The name of the corporation is: GALLEY HEAD, INC.
2. The name and address of the corporation's Registered Agent and Registered Office is:

YOSSI RAZ
281 S.W. 33rd Street
Fort Lauderdale, FL 33315

Having been named as Registered Agent and to accept service of process for the above-referenced corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 10 day of October, 1997

YOSSI RAZ
YOSSI RAZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA