

5/05/98

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

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: SMART GALLOWAY, INC.

AUDIT NUMBER.....H98000008512

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

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**ARTICLES OF INCORPORATION
OF
SMART GALLOWAY, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation is: **SMART GALLOWAY, INC.**

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be Five Thousand (5,000) shares of common stock having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the Shareholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent of the Corporation will be John A. Margolis, Esquire., who by execution of these Articles of Incorporation, agrees to accept Service of Process for the Corporation as required by law. The initial registered office of the Corporation in the State of Florida will be: Suite 330, 9990 S.W. 77th Avenue, Miami, FL 33156. The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

This instrument prepared by:
John A. Margolis, Esq.
Suite 330, 9990 S.W. 77th Avenue
Miami, FL 33173
Fla. Bar no: 174756
(305) 595-1911

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LAW OFFICES OF JOHN A. MARGOLIS

SUITE 330, 9990 S.W. 77TH AVENUE - MIAMI, FLORIDA 33156-2892 - TELEPHONE (305) 595-1911 - FAX (305) 595-2011

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ARTICLE VI: INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business shall be Suite 330, 9990 S.W. 77th Avenue, Miami, FL 33156-2699. The Board of Directors may from time to time move the principal place of business to any other address in the State of Florida.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one Director initially. The number of Directors may be either increased or decreased from time to time as provided by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors is:

Ralph Rius, Suite 330, 9990 S.W. 77th Avenue, Miami, FL 33156-2699;

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is: John A. Margolis, Esq., Suite 330, 9990 S.W. 77th Ave. Miami, Florida; 33156-2699.

ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provision or provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of May, 1998.


John A. Margolis, Incorporator

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 5th day of May, 1998, by John A. Margolis, who is personally known to me.

ELAINE PETRELLA

Printed Name: Notary
My commission expires:


Notary Public, State of Florida



ELAINE PETRELLA
COMMISSION # CC 478187
EXPIRES AUG 23, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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**DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

First - That Smart Galloway, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Suite 330, 9990 SW 77th Avenue, Miami, FL 33156-2699; has named JOHN A. MARGOLIS, located at Suite 330, 9990 S.W. 77th Ave., Miami, FL 33156-2699, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of said act relative to keeping open said office.

By: _____

John A. Margolis
Registered Agent

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