P98000108144

From: Carlos M Manzano

1800 SW 1 St, Suite 206

Miami,Fl 33135

Not Correct #)

To: Register of corporation

Please send me all my mail to

900002718729--4 -12/22/98--01037--007 ******78.75 ******78.75

Galenos Marketing P.O.Box 451821 33145

Thansk you for you coopertion

Carlos M Manzano

98 DEC 22 PM 4: 01
SECRUTARY OF STATE
NITARYSEF ELABORA

Pmc 30 98

CERTIFICATE OF INCORPORATION OF

FILED

98 DEC 22 PM 4: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

GALENOS MARKETING, INC

ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the corporation shall be vested with full preemtive rights.

ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

CARLOS M. MANZANO 1800 SW 1 ST, SUITE 206, MIAMI

The PRINCIPAL OFFICE is:

1800 SW 1 ST, SUITE 206, MIAMI

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law perteining thereto.

CARLOS M. MANZANO

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

CARLOS M. MANZANO 500 Shares \$1.00 \$500.00 1800 SW 1 ST, SUITE 206, MIAMI

ARTICLE VIII

The name and addresses of the Incorporators executing these

Articles of Incorporation are:

NAME:

ADDRESS:

CARLOS M. MANZANO

(president)

1800 SW 1 ST, SUITE 206, MIAMIEL 33135

Signature