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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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99 JUN 21 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GALEON PROMOTIONS, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☒	Limited Partnership
☒	Reinstatement
☒	Trademark
☐	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GALEON PROMOTIONS, INC.

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TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATORS DESIRE TO A CORPORATION
PURSUANT TO CHAPTER 607, FLORIDA STATUTES AND HEREBY ADOPT THE
FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION

ARTICLE I

NAME: THE OF NAME OF THE CORPORATION SHALL BE:
GALEON PROMOTIONS, INC.

ARTICLE II

PURPOSE AND POWERS: THE PURPOSE IN WHICH THE CORPORATION IS FORM, IS TO
ENGAGE IN ANY ACTIVITY AND BUSINESS PERMITTED UNDER THE LAWS OF THE STATE
OF FLORIDA.

ARTICLE III

PRINCIPAL OFFICE: THE CORPORATION'S PRINCIPAL ADDRESS SHALL BE:
7702 SW 163rd Court. MIAMI, FL. 33193.

ARTICLE IV

INCORPORATORS: THE NAMES OF THE INCORPORATORS ARE:

JORGE HERNANDEZ
7702 SW 163 CT.
MIAMI FL 33193

LAZARO L. PRIETO
2774 W. 54 PL
HIALEAH FL. 33016

ARTICLE V

DIRECTORS: THE NUMBER OR DIRECTORS CONTRIBUTING TO THE CORPORATION'S
INITIAL BOARD OF DIRECTORS ARE TWO (2), WHOSE NAMES ARE:

JORGE HERNANDEZ, PRESIDENT & TREASURER
LAZARO L. PRIETO, VICE-PRESIDENT & SECRETARY

ARTICLE VI

SHARES OF STOCK: THE AGGREGATES NUMBERS OF SHARES OF STOCK THE
CORPORATION IS AUTHORIZED TO ISSUE ARE ONE HUNDRED (100). SHARES SHALL BE
COMMON STOCKS, HAVING TWO DOLLARS (\$2.00) PAR VALUE.

JORGE HERNANDEZ (50%) LAZARO L. PRIETO (50%)

ARTICLE VII

DURATION: THE DURATION OF THE CORPORATION SHALL BE PERPETUAL

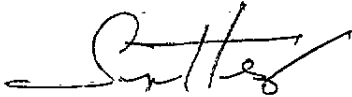
ARTICLE VIII

REGISTER AGENT: THE NAME AND ADDRESS OF THE PERMANENT REGISTER AGENT IS:

JORGE HERNANDEZ

7702 SW 163 rd, Court.
MIAMI, FL. 33193

IN WITNESS THEREOF, WE HAVE EXECUTED THESE ARTICLES OF
INCORPORATION IN MIAMI, MIAMI-DADE COUNTY, FLORIDA ON THIS 10th DAY OF JUNE
OF 1999.

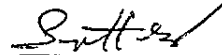


JORGE HERNANDEZ



LAZARO L. PRIETO

THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT OF REGISTERED
AGENT FOR GALEON PROMOTIONS, INC.



JORGE HERNANDEZ

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