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Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

: (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

R.L. GALY INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

R.L. GALY INC.

Address of Corporation: 27268 BARBAROSSA STREET

BONITA SPRINGS, FLORIDA 34135

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of OMIT (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RONALD L. GALY

REGISTERED OFFICE: 27268 BARBAROSSA STREET

BONITA SPRINGS, FLORIDA 34135

 I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. RONALD L. GALY, 27268 BARBAROSSA STREET, BONITA SPRINGS, FLORIDA 34135

2. PATRICIA L. GALY, 27268 BARBAROSSA STREET, BONITA SPRINGS, FLORIDA 34135

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RONALD L. GALY

27268 BARBAROSSA STREET

BONITA SPRINGS, FLORIDA 34135

In witness whereof, I have subscribed my name:

H99-19488

3.

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571