

**Electronic Articles of Incorporation
For**

P08000002100
FILED
January 07, 2008
Sec. Of State
jshivers

GALAXY BRAND MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GALAXY BRAND MANAGEMENT, INC.

Article II

The principal place of business address:

847 S. MAIN STREET
WILDWOOD, FL. 34785

The mailing address of the corporation is:

847 S. MAIN STREET
WILDWOOD, FL. 34785

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

KAREN S JOHNSON
847 S. MAIN STREET
WILDWOOD, FL. 34785

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KAREN S. JOHNSON

Article VI

The name and address of the incorporator is:

KAREN S. JOHNSON
847 S. MAIN STREET

WILDWOOD, FL 34785

Incorporator Signature: KAREN S. JOHNSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KAREN S JOHNSON
847 S. MAIN STREET
WILDWOOD, FL. 34785 US

Title: VP
C. STEVEN MUNZ
12834 COUNTY ROAD 101
OXFORD, FL. 34484 US