

**Electronic Articles of Incorporation
For**

P09000022449
FILED
March 11, 2009
Sec. Of State
jshivers

GALAXY GPS SYSTEMS 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 GPS SYSTEMS INC

Article II

The principal place of business address:

6955 W BROWARD BLVD
PLANTATION, FL. 33317

The mailing address of the corporation is:

6955 W BROWARD BLVD
PLANTATION, FL. 33317

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:

BRAD A SCHOENWALD
6955 W BROWARD BLVD
PLANTATION, FL. 33317

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

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Registered Agent Signature: BRAD SCHOENWALD

Article VI

The name and address of the incorporator is:

BRAD SCHOENWALD
550 SW 60TH AVE

PLANTATION , FL 33317

Incorporator Signature: BRAD SCHOENWALD

Article VII

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

Title: VP
BRAD A SCHOENWALD
6955 W BROWARD BLVD
PLANTATION, FL. 33317

Title: VP
KEN COLLIER INC
1455 WEST LOOP SOUTH 9TH FLOOR
HOUSTON, TX. 77027

Article VIII

The effective date for this corporation shall be:

03/05/2009