

F/2000002647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

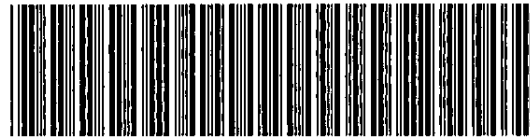
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/25/12--01031--006 **78.75

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12 JUN 25 PM 12:23
OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

K 06/26/12



250 N. Westlake Blvd. | Suite 240 | Westlake Village, CA 91362

June 21, 2012

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: US Galaxy Trading Inc.

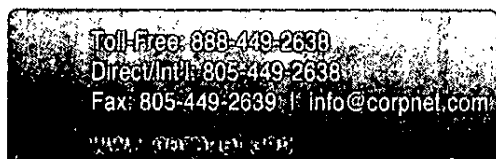
To whom it may concern:

The Enclosed Articles of Incorporation for a foreign corp and Fee(s) are submitted for filing. Also, please find enclosed a check for state filing fees in the amount of **\$78.75** made payable to the FL Dept of State. For information to this filing at the undersigned.

Thank you in advance and please return all correspondence in regards to this filing using the pre addresses stamped envelope included.

Sincerely,

Amanda J. Beren, Sr. Document Analyst
CorpNet, Incorporated
888-449-2638 Ext. 105
aberen@corpnet.com



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. US Galaxy Trading, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 45-5343550
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/10/2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15735 Westbrook, Detroit, Michigan 48223
(Principal office address)

15735 Westbrook, Detroit, Michigan 48223
(Current mailing address)

8. Logistics Specialists.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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12 JUN 25 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lamont W. Jones, Assistant VP

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Terrell Moore

Address: 15735 Westbrook

Detroit, Michigan 48223

Vice Chairman: _____

Address: _____

Director: Terrell Moore

Address: 15735 Westbrook

Detroit, Michigan 48223

Director: _____

Address: _____

B. OFFICERS

President: Terrell Moore

Address: 15735 Westbrook

Detroit, Michigan 48223

Vice President: _____

Address: _____

Secretary: Chanel Childs

Address: 15735 Westbrook, Detroit, Michigan 48223

Treasurer: Chanel Childs

Address: 15735 Westbrook, Detroit, Michigan 48223

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Terrell Moore 6/18/12

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Terrell Moore, President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **US GALAXY TRADING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 10, 2012, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 12, 2012.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20120612-1628
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA