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ACCOUNT NO. : 072100000032

REFERENCE :

532884 72007955

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: December 29, 1999

ORDER TIME : 4:05 PM

CUSTOMER NO: 7200795

ORDER NO. : 532634-005

CUSTOMER: Ms. Essetta Chin MS. ESSETTA CHIN MS. ESSETTA CHIN

Apartment 201

4303 Reflections Boulevard N. Fort Lauderdale, FL 33351

DOMESTIC FILING

NAME:

GALAXY FINANCIAL SERVICES,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

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OVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

OF

# GALAXY FINANCIAL SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

GALAXY FINANCIAL SERVICES, INC.

The address of the principal office of this corporation shall be 4303 Reflections Boulevard North, Apartment 201, Fort Lauderdale, Florida 33351 and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having \$.01 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Essetta Chin Dir.

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4303 Reflections Boulevard North Apartment 201

Sunrise, Florida 33351

Wilberforce Mattis Dir.

175 Southwest 37th Terrace Fort Lauderdale, Florida 33312

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on January 7, 2000.

> una R. Its Agent, Laura R. Dunlap Incorporator

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlap (

Authorized Service Representative Corporation Service Company

DBC/ebc