POOSOOY9459 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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#####78.75 #####78.	75

SUBJECT:	DOUBLE A	ENTERPRISES	CORPORATION		
		(Proposed co	rporate name - must include sull	lix)	

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75
Filing Fee &
Certificate of

Status

₩\$78.75

Filing Fee & Certified Copy □ \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Orlando Arrom

Name (Printed or typed)

10556 N.W. 26th Street - Suite 203

Address

Miami, FL 33172

City, State & Zip

(305) 592-0663

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Chart

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 18, 2000

ORLANDO ARROM 10556 N.W. 26TH STRET,STE.203 MIAMI, FL 33172

SUBJECT: GALAXY CORPORATION

Ref. Number: W00000010214

We have received your document for GALAXY CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten Document Specialist Letter Number: 600A00021181

Compressions P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

DOUBLE A ENTERPRISES CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

<u>ARTICLE I</u>

The name of this corporation shall be:

DOUBLE A ENTERPRISES CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ON FILED AND SECOND SEC

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of five hundred (500) shares, having an individual par value of One Dollar (\$1.00).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall by only (1) class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

INITIAL PRINCIPAL OFFICE

10556 NW 26 STREET, SUITE 203, MIAMI, FL 33172

INITIAL RESIDENT AGENT

ORLANDO ARROM

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

Jorge Torres - 6212 SW 139 Court, Miami, FL 33183

The name and address of the incorporator executing these Articles of Incorporation is:

Jorge Torres 6212 SW 139 Court Miami, FL 33183

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this // day of // day of // , 2000.

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this ______ day of _______, 2000.

NOTARY PUBLIC, STATE OF FLORIDA

EXPIRES: October 31, 2003

My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is: DOUBLE A ENTERPRISES CORPORATION
- The name and address of the registered agent and office is:

ORLANDO ARROM 10556 NW 26 STREET, SUITE 203 MIAMI, FL 33172

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

00 MAY 18 PM 2: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA