

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Galaxy Depot, Inc.
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2.) _____
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5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION
OF

Galaxy Depot, Inc.

The undersigned, acting as Incorporator of a corporation under the laws of the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation as follows:

ARTICLE I

Name. The name of the corporation shall be Galaxy Depot, Inc.

ARTICLE II

Duration. The period of its duration is perpetual.

ARTICLE III

Purpose. The purpose is to engage in any activities of business permitted under the laws of the United States and of Florida.

ARTICLE IV

Capital Stock. The corporation shall have authority to issue 500 shares of stock, all of one class, at One Dollar (\$1.00) par value.

ARTICLE V

Initial Registered Agent and Principal Office. The mailing address and street address of the initial registered office and principal office of the corporation is: 1212 Northeast 36th Avenue, Ocala, Florida 34470, and the name of its initial registered agent at that address is Stephen D. Foster.

ARTICLE VI

Initial Board of Directors. The number of directors constituting its initial board of Directors is one (1), whose name and address is:

Stephen D. Foster, 1212 Northeast 36th Avenue, Ocala, Florida 34470.

The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1).

ARTICLE VII

Incorporators. The name and address of the incorporators are:

Stephen D. Foster, 1212 Northeast 36th Avenue, Ocala, Florida 34470.

shall never be less than one (1).

ARTICLE VII

Incorporators. The name and address of the incorporators are:

Stephen D. Foster, 1212 Northeast 36th Avenue, Ocala, Florida 34470.

ARTICLE VIII

Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

Informal Action of Directors. If all of the directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6 day of September, 2000.



Stephen D. Foster, Incorporator



Stephen D. Foster, Resident Agent

STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me this 6th day of

**CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act.

That Galaxy Depot, Inc. desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Ocala, State of Florida, County of Marion, and has named Stephen D. Foster at 1212 Northeast 36th Avenue, Ocala, Florida 34470 as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act of keeping open said office.

Date: 9-6-2000


Stephen D. Foster, Resident Agent

[Faint circular notary seal is visible in the background, partially obscured by the signature.]