

TRANSMITTAL LETTER

P00000115078

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

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-12/12/00--01123--002
*****70.00 *****70.00

SUBJECT: Galaxy Computer Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Monte Kewley
Name (Printed or typed)

130 Peach Court
Address

Marco Island, FL 34145
City, State & Zip

941-642-4358
Daytime Telephone number

00 DEC 12 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

gjc 12/18

ARTICLES OF INCORPORATION
of
Galaxy Computer Services, Inc.

The undersigned incorporator, for the purpose of forming a corporation, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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20 DEC 12 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be Galaxy Computer Services, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 130 Peach Court, Marco Island, FL 34145.

ARTICLE III. SHARES

The total authorized capital stock of the corporation shall be one hundred thousand shares (100,000) which shall be paid for by money, property or services, or any combination thereof, in the manner and at such times and in such amounts as the Board of Directors in its sole judgment and discretion, shall order of which ten thousand (10,000) are issued and outstanding. The Board of Directors shall have the sole judgment and discretion to determine when, to whom, and for what consideration said capital stock shall be allotted and issued. All of the shares of capital stock of this corporation shall be designated as Common Shares. Every share, when issued, shall have equal rights and powers with every other share issued. Shares, when issued, shall be fully paid and non-assessable. There shall be no cumulative voting.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Minnesota street address of the initial registered agent is: Monte Kewley, 130 Peach Court, Marco Island, FL 34145.

ARTICLE V. INCORPORATOR

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

Monte Kewley
130 Peach Court
Marco Island, FL 34145

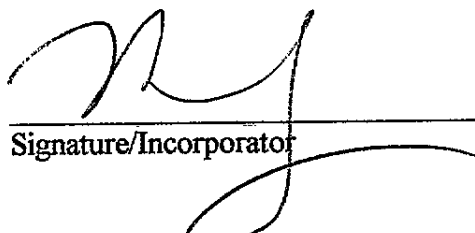
The corporation shall have general business purpose, as that shall be defined in the statutes of the State of Florida.

The duration of this corporation shall be perpetual.

The Board of Directors shall consist of not less than one (1) nor more than five (5) members.

Each member of the Board of Directors, regardless of when or by whom elected, shall hold office until his successor shall be duly elected and qualified.

The Board of Directors shall have the authority to make and alter the By-Laws as well as manage the business of this corporation, subject to the restriction as provided for by law.



Signature/Incorporator

Date

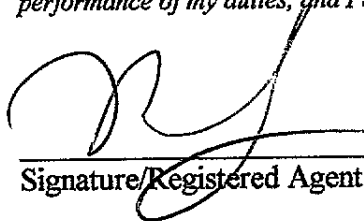
12/11/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 12 AM 10:38

FILED

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/Registered Agent

Date

12/11/00