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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**  
**GALAXY PAINTING & CONSTRUCTION SERVICES CORP.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
GALAXY PAINTING & CONSTRUCTION SERVICES CORP.

ARTICLE I

The name of the Corporation is:  
GALAXY PAINTING & CONSTRUCTION SERVICES CORP.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:  
782 N.W. 42<sup>nd</sup> Avenue, Suite 530  
Miami, FL 33126

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of ONE DOLLAR (\$1.00) each.

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Prepared by:  
YADIRA CLEMENTINA MOREL, ESQ.  
782 N. W. 42<sup>nd</sup> Avenue, Suite 530  
Miami, FL 33126  
(305) 448-0012

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ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of: \$100.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered offices is: 782 N.W. 42<sup>nd</sup> Avenue, Suite 530, Miami, Florida, 33126, and the name of its initial registered agent at such address is Manuel M. Rodriguez-Fiol.

ARTICLE VII

The number of directors constituting the initial board of directors is 1 and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Position	Address
Manuel M. Rodriguez-Fiol	Pres./Director	782 N.W. 42 <sup>nd</sup> Ave Suite 530 Miami, FL 33126

ARTICLE VIII

The name and address of each incorporator is:

Name	Position	Mailing Address
Manuel M. Rodriguez-Fiol	Pres./Director	782 N.W. 42 <sup>nd</sup> Ave Suite 530 Miami, FL 33126

ARTICLE IX

The name and address of the person signing these articles is:

Manuel M. Rodriguez-Fiol  
782 N.W. 42<sup>nd</sup> Avenue, Suite 530  
Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21<sup>st</sup> day of December, 2000.

  
Manuel M. Rodriguez-Fiol

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

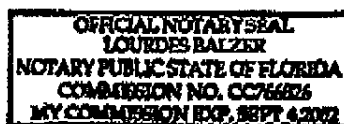
SS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Manuel M. Rodriguez-Fiol, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21st day of December, 2000.

  
NOTARY PUBLIC

My Commission Expires:



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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is:

GALAXY PAINTING & CONSTRUCTION SERVICES CORP.

2. The name and address of the registered agent and office is:

Manuel M. Rodriguez-Fiol  
782 N.W. 42<sup>nd</sup> Avenue, Suite 530  
Miami, FL 33126

Signature: \_\_\_\_\_

MANUEL M. RODRIGUEZ-FIOL

Title: Registered Agent

Date: December 21, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: \_\_\_\_\_

MANUEL M. RODRIGUEZ-FIOL

Date: December 21, 2000