

TRANSMITTAL LETTER

P01000036804

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

FILED
01 APR 10 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
600003983850-4
-04/10/01--01014--004
*****27.50 *****27.50

SUBJECT: GALAXY TOUR & TRAVEL INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003983856--4
-02/06/01--90005--048
*****60.00 *****60.00

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: JOSE L. MORALES-DIAZ

Name (Printed or typed)

300 WEST BUCHANON AVE.

Address

ORLANDO, FLORIDA 32809

City, State & Zip

407-240-5982

Daytime Telephone number

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

CSY-11

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GALAXY TOUR & TRAVEL SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 593211
ORLANDO, FL 32859-3211

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE TOUR SERVICES, TICKETING SERVICES, AND TRAVEL SERVICES
TO INCLUDE SEA, AIR, AND GROUND TRANSPORTATION TO AN OPEN
CLIENTEL THAT ARE SEEKING TO BENEFIT FROM OUR ORGANIZATION'S
COMPLETE TRAVEL SERVICES.

ARTICLE IV SHARES

The number of shares of stock is:

CURRENTLY LIMITED TO 100 STOCKS UNTIL FUTURE DEVELOPMENT
OF THE CORPORATION.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

① JOSE L. MORALES-DIAZ 300 WEST BUCHANON AVE ORLANDO, FL 32809 PRESIDENT/CEO	② NITZIA N. MORALES 300 WEST BUCHANON AVE ORLANDO, FL 32809 VICE PRESIDENT/TREASURER	③ MARIZEL MORALES 301 WEST PIERCE AVE. ORLANDO, FL 32809 SECRETARY
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(CONTINUED ON BACK →)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOSE L. MORALES-DIAZ
300 WEST BUCHANON AVE.
ORLANDO, FL 32809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE L. MORALES DIAZ
300 WEST BUCHANON AVE.
ORLANDO, FL 32809

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jose L. Morales Diaz
Signature/Registered Agent

4/3/01
Date

Jose L. Morales Diaz
Signature/Incorporator

4/3/01
Date

ARTICLE V (CONTINUED)

④ SONIA WILLIAMS

HIDDEN CREEK VILLAS

Bldg. 5947, APT C

ORLANDO, FL 32809

BOARD MEMBER/BUSINESS ADMINISTRATOR