

P020000377

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205 -0381

From:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC
Account Number : I19990000055
Phone : (954)452 -8813
Fax Number : (954)452 -8359

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 11 AM 11:30

FLORIDA PROFIT CORPORATION OR P.A.

GALAXY FURNITURE II, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF****GALAXY FURNITURE II, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GALAXY FURNITURE II, INC.

The principal place of business of this corporation shall be 12659 NW 7TH STREET, Coral Springs, FL 33071.

ARTICLE II. NATURE OF BUSINESS

This Corporation will be mainly a retail company and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 12659 NW 7TH Street, Coral Springs, FL 33071. The name of the initial registered agent of the corporation at that address is Amit Advani.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

Gutta, Koutoulas & Associates, CPA's, LLC.

8211 W. Broward Blvd., Suite #410

Plantation, Florida 33324

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have three officers/directors, initially. The name and street address of the initial officers/ directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

AMIT ADVANI - PRESIDENT
12659 NW 7TH STREET
CORAL SPRINGS, FL 33071

AVINASH ADVANI - VICE PRESIDENT
12659 NW 7TH STREET
CORAL SPRINGS, FL 33071

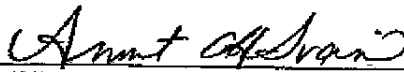
TIRATH ADVANI - TREASURER
12659 NW 7TH STREET
CORAL SPRINGS, FL 33071

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

AMIT ADVANI - PRESIDENT
12659 NW 7TH STREET
CORAL SPRINGS, FL 33071

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
11TH DAY OF JANUARY, 2002.


AMIT ADVANI - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


AMIT ADVANI - REGISTERED AGENT

Prepared by:

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