Division of Corporations

CLARK & SCHOLNIK

☑ 001/005 Page 1 of 2 To. To. Sp. Man. O. S. O

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: LOUIS N. SCHOLNIK, P.A.

Account Number: I20010000132

Phone

: (954)771-4790

Fax Number

: (954)776-3825

FLORIDA PROFIT CORPORATION OR P.A.

Galaxy Group Investment Corp.

DB 8/201

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ARTICLES OF INCORPORATION OF GALAXY GROUP INVESTMENT CORP.



ARTICLE I - NAME

The name of this corporation is GALAXY GROUP INVESTMENT CORP. The principal office and mailing address of this corporation is: 1133 S. University Drive, Suite 202, Plantation, FL 33324.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE_RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 1133 S. University Drive, Suite 202, Plantation, FL 33324 and the name of the initial registered agent of this corporation at that address is AbdelKarim Shehadeh.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (4) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

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The name and addresses of the initial Board of Directors of this corporation are:

Name	<u>Address</u>
AbdelKarim Shehadeh	1133 S. University Drive Suite 202 Plantation, FL 33324
Wael Dahsheh	1133 S. University Drive Suite 202 Plantation, FL 33324
Nofal Kabook	1133 S. University Drive Suite 202 Plantation, FL 33324
Samar Kahok	1133 S. Dniversity Drive Suite 202 Plantation, FL 33324

ARTICLE VIII - INCORPORATORS

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

Name

<u>Address</u>

AbdelKarim Shehadeh

1133 S. University Drive Suite 202 Plantation, FL 33324

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 - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 subscriber has executed these Articles of Incorporation this // day of August, 2002.

AbdelKapin Shenadel

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19

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day of Activity 109 49. 2002, by AbdelKarim Shehadeh, is personally known to me, or who has produced as identification, and who did take an oath.

Notary Fublic, State of Florida

My Commission Expires: June of

Francis E Actialish

My Commission D0123828

Expires June 08, 2005

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

CALANY GROUP INVESTMENT CORP.

GALALI GROOF IN-NOISE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

CALAXY GROUP INVESTMENT CORP., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Plantation. County of Broward, State of Florida, has named AbdelKarim Shehadeh, located at 1133 S. University Drive, Suita 202, Plantation, FL 33324 as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been 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 relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

AbdelKarim Shenades

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