

TRANSMITTAL LETTER

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

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-10/17/02--01046--011
*****78.75 *****78.75

SUBJECT: GALaxy II, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

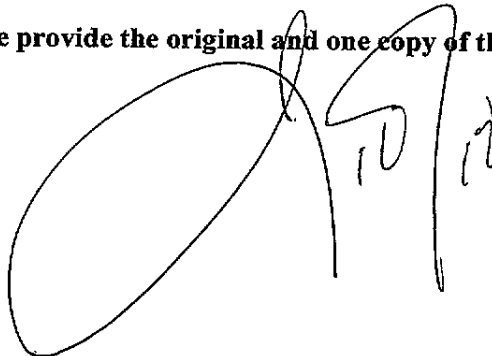
FROM: YOANNIS LIADIS
Name (Printed or typed)
210 NE 35TH TERR.
Address
MIAMI, Florida 33137
City, State & Zip
305-962-0802
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 OCT 17 AM 10:22

FILED

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



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 II, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**210 NE 35TH TERRACE
MIAMI, FLORIDA 33137**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRAVEL SERVICES & GENERAL SERVICES

ARTICLE IV SHARES

The number of shares of stock is: **500**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**YOANNIS LIADIS PRES/DIRECTOR
210 NE 35TH TERRACE
MIAMI, FLORIDA 33137**

ARTICLE VI REGISTERED AGENT

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

**YOANNIS LIADIS
210 NE 35TH TERRACE
MIAMI, FLORIDA 33137**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**YOANNIS LIADIS
210 NE 35TH TERR.
MIAMI, FLORIDA 33137**

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

02 OCT 17 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

10-3-02

10-3-02