

**Electronic Articles of Incorporation  
For**

P03000010482  
FILED  
January 28, 2003  
Sec. Of State

GALAXY PICTURES INC,

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GALAXY PICTURES INC,

**Article II**

The principal place of business address:

2221 N.E. 164TH STREET  
SUITE 301  
N. MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

2221 N.E. 164TH STREET  
SUITE 301  
N. MIAMI BEACH, FL. 33162

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

JAMES A VALENTINE  
2221 N.E. 164TH STREET  
SUITE 301  
N. MIAMI BEACH, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES A. VALENTINE

### **Article VI**

The name and address of the incorporator is:

JAMES A. VALENTINE  
2221 N.E. 164TH STREET  
SUITE 301  
N. MIAMI BEACH, FL 33162

Incorporator Signature: JAMES A. VALENTINE

### **Article VII**

The effective date for this corporation shall be:

01/28/2003