

P04000024094

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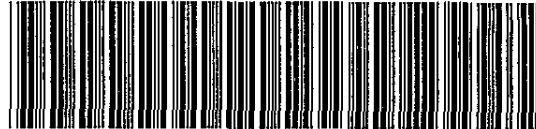
(Business Entity Name)

(Document Number)

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04 FEB -4 PM 2:14
2004

2-6-04

TRANSMITTAL LETTER

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

SUBJECT: GALAXY INTERNATIONAL CORPORATION OF AMERICA

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: Daniel Figueredo
12030 SW 191 Street
Miami, FL 33177

Daytime Phone number: 305-232-7450

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 28, 2004

DANIEL FIGUEREDO
12030 SW 191 ST.
MIAMI, FL 33177

2ND MAILING

SUBJECT: GALAXY INTERNATIONAL CORPORATION OF AMERICA
Ref. Number: W04000002260

We have received your document for GALAXY INTERNATIONAL CORPORATION OF AMERICA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 804A00003078

ARTICLES OF INCORPORATION OF GALAXY INTERNATIONAL CORPORATION OF AMERICA INC.

The undersigned persons, acting as incorporators for the purpose of forming a stock business corporation under the laws of the state of Florida, adopt the following articles of incorporation

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STATE
TAMPA, FLORIDA

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ARTICLE I

The name of the corporation is: Galaxy International Corporation Of America Inc.
The initial address of Galaxy International Corporation Of America Inc. is:
12030 SW 191 Street, in the County of Miami Dade, State Of Florida.

ARTICLE II

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers, which are afforded to corporations under the laws of the State of Florida.

ARTICLE III

The duration of this corporation shall be perpetual.

ARTICLE IV

The total amount of initial capitalization of this corporation is \$1000.

ARTICLE V

The total number of shares of common capital stock that this corporation is authorized to issue is 100.

ARTICLE VI

This stock shall have no par value.

ARTICLE VII

The initial registered agent of this corporation is: Daniel Figueredo.

ARTICLE VIII

The initial address of the office of the registered agent of this corporation is: 12030 SW 191 Street, in the County of Miami Dade, State of Florida.

ARTICLE IX

The names, addresses, and ages of the incorporators of this corporation are as follows:
Daniel Figueredo, 12030 SW 191 Street, County of Miami Dade, State of Florida, age 35.
Angel Figueredo, 12030 SW 191 Street, County of Miami Dade, State of Florida, age 33.
Sutherland Antonio, 11020 SW 154 Street, County of Miami Dade, State of Florida, age 54
Milton Arias, 151 NE 125 TER # 210, County of Miami Dade, State of Florida, age 44.

ARTICLE X

The number of directors of this corporation is 4 (four).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI

The names and addresses of the initial directors of this corporation are as follows:

Name	Address
Daniel Figueredo	12030 SW 191 Street, Miami, Florida
Angel Figueredo	12030 SW 191 Street, Miami, Florida
Antonio Sutherland	11020 SW 154 Street, Miami, Florida
Milton Arias	151 NE 125 TER # 210, Miami, Florida

ARTICLE XII

This corporation shall have preemptive rights for all shareholders.

ARTICLE XIII

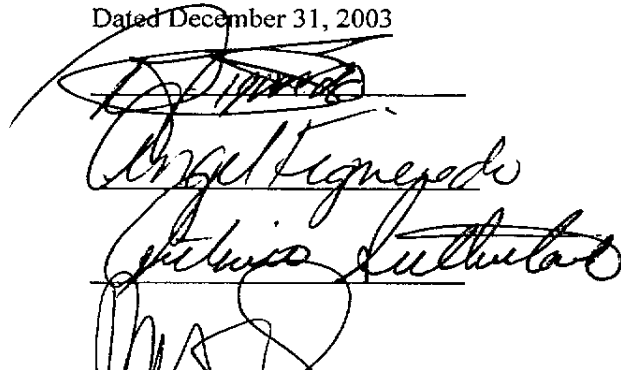
The following are preferences and limitations on the common stock of this corporation:
none

ARTICLE XIV

This corporation adopts the following additional articles: none.

I certify that all of the facts stated in these articles of incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated December 31, 2003



Signatures of Incorporators

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated December 31, 2003



Signature of registered agent

State of Florida)

) S.S

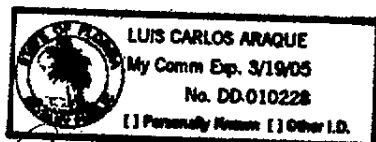
County of Miami Dade)

Before me, on December 29, 2003, personally appear Daniel figueredo, Angel Figueredo and Milton Arias who are known to me to be the persons who subscribe theirs names to this document and acknowledge that they did so for the purposes stated and presented their driver licenses numbers, as follows:

Daniel Figueredo, Driver License [REDACTED]
Angel Figueredo, Driver License [REDACTED]
Antonio Sutherland, Driver License [REDACTED]
Milton Arias, Driver License [REDACTED]

[Handwritten signatures of Daniel Figueredo, Angel Figueredo, Antonio Sutherland, and Milton Arias]

Notary Public, in and forth County of Miami Dade, State of Florida, My commission expires 3/19/05



1/6/04

[Handwritten signature of Luis Carlos Araque]
LUIS CARLOS ARAQUE