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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GALAXY GIRL/ROMEU ENTERTAINMENT, INC.

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**ARTICLES OF INCORPORATION
OF
GALAXY GIRL/ROMEU ENTERTAINMENT, INC.**

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In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is

GALAXY GIRL/ROMEU ENTERTAINMENT, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

3054 Lakewood Drive
Weston, Florida 33332

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1000 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the

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holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be

3054 Lakewood Drive
Weston, Florida 33332

The initial registered agent for the Corporation at that address shall be

Jeannette C. Romeu

ARTICLE VI


INCORPORATOR

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

Name
Jeannette C. Romeu

Address
3054 Lakewood Drive
Weston, Florida 33332

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of March, 2004.



Jeannette C. Romeu

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **GALAXY GIRL/ROMEU ENTERTAINMENT, INC.** at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: March 31 2004

Jeannette C. Romeu
Jeannette C. Romeu

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