

**Electronic Articles of Incorporation
For**

P04000111933
FILED
July 30, 2004
Sec. Of State
jshivers

GALAXY INTERNATIONAL ENTERTAINMENT AND PRODUCTION
HOUSE, 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 INTERNATIONAL ENTERTAINMENT AND PRODUCTION
HOUSE, INC.

Article II

The principal place of business address:

1215 NORTH MAIN ST.
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

1215 NORTH MAIN ST.
KISSIMMEE, FL. US 34744

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:

100

Article V

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

INOCENCIO CRUZ LLL
1215 NORTH MAIN ST.
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: INOCENCIO CRUZ LLL

Article VI

The name and address of the incorporator is:

INOCENCIO CRUZ LLL
1215 NORTH MAIN ST.
KISSIMMEE, FLORIDA 34744

Incorporator Signature: INOCENCIO CRUZ LLL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
INOCENCIO CRUZ LLL
1215 NORTH MAIN ST.
KISSIMMEE, FL. 34744 US

Title: VP
RAY SALES
PO BOX 1617
ORANGE PARK, FL. 32065 US

Article VIII

The effective date for this corporation shall be:

08/15/2004