

H04000129212

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
FILED
DIVISION OF CORPORATIONS
04 SEP 13 AM 8:51

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000184203 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GALAXY MANUFACTURING & DISTRIBUTORS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

DR Baker

FILED
SECRETARY OF STATE
DIVISION
04 SEP 13 AM 8:52

ARTICLES OF INCORPORATION OF
GALAXY MANUFACTURING & DISTRIBUTORS GROUP, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is GALAXY MANUFACTURING & DISTRIBUTORS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

16243 SW 99th Terrace
Miami, FL 33196

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Edgar Leandro Leon President, Secretary	16243 SW 99 th Terrace Miami, FL 33196

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Edgar Leandro Leon
16243 SW 99th Terrace
Miami, FL 33196

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

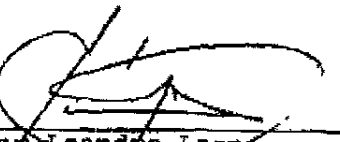
Edgar Leandro Leon
16243 SW 99th Terrace
Miami, FL 33196


Edgar Leandro Leon

September 11th 2004
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Edgar Leandro Leon

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP 13 AM 8:52