

P05000028/76

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2005 FEB 23 A 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

2/22/05

Ruben Figueredo

Requestor's Name

1800 SW 134 Ave

Address

Miami, FL 33175

City

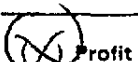
State

ZIP

Phone

CORPORATION(S) NAME

Galaxy Metals Corp.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal



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() After 4:30



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Availability
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Updater
Verifier
Acknowledgment
W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Galaxy Metals Corp.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*6740 SW 19 TERRACE
MIAMI, FL, 33155.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Any and all lawful BUSINESS permitted
in the state of Florida.*

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES at \$1 DOLLAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*President: Alfredo Pérez V.P. DIANA TAMAYO
6740 SW 19 terrace 6740 SW 19 terrace
MIAMI, FL, 33155. MIAMI, FL, 33155.*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*ALFREDO PÉREZ
6740 SW 19 TERRACE
MIAMI, FL, 33155.*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Alfredo Pérez
6740 SW 19 TERRACE
MIAMI, FL, 33155.*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

2/22/05

Date

Signature/Incorporator

2/22/05

Date