

**Electronic Articles of Incorporation  
For**

P05000132286  
FILED  
September 27, 2005  
Sec. Of State  
jshivers

GALAXIE 3002 USA, 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:

GALAXIE 3002 USA, INC.

**Article II**

The principal place of business address:

3900 PINEWOOD LANE  
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

3900 PINEWOOD LANE  
HOLLYWOOD, FL. US 33021

**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:

1000

**Article V**

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

JOHANN J HAMMOU  
3900 PINEWOOD LANE  
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: JOHANN HAMMOU

### **Article VI**

The name and address of the incorporator is:

JOHANN HAMMOU  
3900 PINEWOOD LANE  
HOLLYWOOD FL 33021

Incorporator Signature: JOHANN HAMMOU

### **Article VII**

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

Title: PDT  
JOHANN J HAMMOU  
3900 PINEWOOD LANE  
HOLLYWOOD, FL. 33021 US

Title: VP D  
MAURICE HAMMOU  
3900 PINEWOOD LANE  
HOLLYWOOD, FL. 33021 US

### **Article VIII**

The effective date for this corporation shall be:

09/26/2005