

**Electronic Articles of Incorporation
For**

P07000090450
FILED
August 10, 2007
Sec. Of State
jshivers

GALAXY STONE 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 STONE INC

Article II

The principal place of business address:

51 JUNIOR DRIVE
SHALIMAR, FL. US 32579

The mailing address of the corporation is:

51 JUNIOR DRIVE
SHALIMAR, FL. US 32579

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:

NICHOLAS R FANELLA
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: NICHOLAS R FANELLA

Article VI

The name and address of the incorporator is:

NICHOLAS R FANELLA
434 TANGLEWOOD DRIVE

FORT WALTON BEACH, FL 32547

Incorporator Signature: NICHOLAS R FANELLA

Article VII

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

Title: PSD
RAFAEL F TOMAS
51 JUNIOR DRIVE
SHALIMAR, FL. 32579 US

Title: VPD
GRACIANO A GONZALEZ JR
51 JUNIOR DRIVE
SHALIMAR, FL. 32579 US