

**Electronic Articles of Incorporation
For**

P10000053021
FILED
June 23, 2010
Sec. Of State
cgolden

GALAXY FUNDS, 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 FUNDS, INC.

Article II

The principal place of business address:

4242 NW 2ND STREET
1115
MIAMI, FL. 33126

The mailing address of the corporation is:

4242 NW 2ND STREET
1115
MIAMI, FL. 33126

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:

DAVID W. SOUTHWELL CPA, PLLC
16191 NW 57TH AVENUE
MIAMI, FL. 33014

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

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Registered Agent Signature: DAVID W SOUTHWELL

Article VI

The name and address of the incorporator is:

GALA CEDENO
4242 NW 2ND STREET
1115
MIAMI, FLORIDA 33126

Incorporator Signature: GALA CEDENO

Article VII

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

Title: DP
GALA CEDENO
4242 NW 2ND STREET, STE 1115
MIAMI, FL. 33126

Title: DST
JORGE A PEREZ
3301 BUCKINGHAM WAY
ST. CLOUD, FL. 34772

Article VIII

The effective date for this corporation shall be:

06/23/2010