

P 11 000082287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

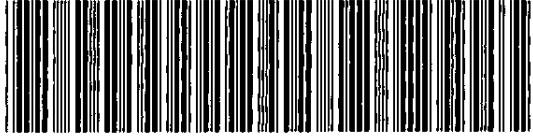
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2009 SEP 19 AM 8:05  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers SEP 20 2011

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Galaxy Grip & Lighting Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in

Pick up time

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Certified Copy

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Photocopy

Certificate of Status

### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SEP 19 AM 8:05  
CLERK OF THE COURT  
STATE OF FLORIDA

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Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**GALAXY GRIP & LIGHTING INC.**

We, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

**ARTICLE I : NAME**

The name of the corporation shall be:

**GALAXY GRIP & LIGHTING INC.**

**ARTICLE II : PURPOSE**

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III: CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

**ARTICLE IV : INITIAL CAPITAL**

The amount of capital with which corporation shall begin business shall be \$ 600.00

**ARTICLE V : CORPORATE EXISTENCE**

The corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI : POST OFFICE ADDRESS**

The post office address of the principal office of this corporation shall be :  
5511 NW 112 Ave, Suite 116 Doral, Fl 33178  
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

**ARTICLE VII : NUMBER OF DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors consisting initially of two directors.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

SECRETARY OF STATE  
SEP 19 AM 8:05

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ARTICLE VIII : INITIAL DIRECTORS

Gabriel J. Alcala 5511 NW 112 Ave, Suite 116  
Doral, FI 33178

Daniel Elbittar 5511 NW 112 Ave, Suite 116  
Doral, FI 33178

ARTICLE IX : OFFICERS

Gabriel J. Alcala, President

Daniel Elbittar, Secretary / Treasurer

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :

NAME	ADDRESS
Gabriel J. Alcala	5511 NW 112 Ave, Suite 116 Doral, FI 33178

Daniel Elbittar	5511 NW 112 Ave, Suite 116 Doral, FI 33178
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ARTICLE XI : AMENDMENTS

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII : REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is:  
5511 NW 112 Ave, Suite 116 Doral, FI 33178  
and the registered agent is :  
Gabriel J. Alcala

The undersigned has ( have ) executed these Articles of Incorporation this date:

 _____ Gabriel J. Alcala, President	 _____ Daniel Elbittar, Secretary / Treasurer
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(Date) 9-16-11

(Date) 9-16-11

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is :  
GALAXY GRIP & LIGHTING INC.

2- The name and address of the registered agent and office is :  
Gabriel J. Alcala 5511 NW 112 Ave, Suite 116 Doral, Fl 33178

SIGNATURE



TITLE

Gabriel J. Alcala, President

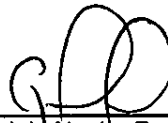
DATE

9-16-11

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.

SIGNATURE



Gabriel J. Alcala, President

DATE

9-16-11

STATE OF FLORIDA  
DEPARTMENT OF STATE

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