

**Electronic Articles of Incorporation
For**

P12000004559
FILED
January 13, 2012
Sec. Of State
bmcknight

GALAXY NIGHT CLUB CORP

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 NIGHT CLUB CORP

Article II

The principal place of business address:

2700 WEST OLD HIGHWAY 441
2744
MOUNT DORA, FL. 32757

The mailing address of the corporation is:

1057 NORTH PALM CIRCLE
EUSTIS, FL. 32726

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:

1

Article V

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

ERNESTO J SANCHEZ
2700 WEST OLD HIGHWAY 441
2744
MOUNT DORA, FL. 32757

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

Registered Agent Signature: SANCHEZ J. ERNESTO

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Article VI

The name and address of the incorporator is:

ERNESTO J SANCHEZ
2700 WEST OLD HIGHWAY 441
2744
MOUNT DORA, FL. 32757

Electronic Signature of Incorporator: ERNESTO J SANCHEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ERNESTO J SANCHEZ
2700 WEST OLD HIGHWAY 441 - SUITE 2744
MOUNT DORA, FL. 32757 US

Article VIII

The effective date for this corporation shall be:

01/20/2012