

**Electronic Articles of Incorporation
For**

P13000088265
FILED
October 28, 2013
Sec. Of State
msolomon

GALAXY AVIATION OF LANTANA, 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 AVIATION OF LANTANA, INC.

Article II

The principal place of business address:

2255 GLADES ROAD
321A
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2255 GLADES ROAD
321A
BOCA RATON, FL. 33431

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:

OLGA E PARRA
2255 GLADES ROAD
321A
BOCA RATON, FL. 33431

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

Registered Agent Signature: OLGA E. PARRA, ESQ

Article VI

The name and address of the incorporator is:

BRETT GREENBERG
2255 GLADES ROAD
321A
BOCA RATON, FLORIDA 33431

Electronic Signature of Incorporator: BRETT GREENBERG

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
BRETT GREENBERG
2255 GLADES ROAD, SUITE 321A
BOCA RATON, FL. 33431

Title: VP
JONATHAN P MILLER
2255 GLADES ROAD, SUITE 321A
BOCA RATON, FL. 33431

Title: CFO
MICHAEL FAREN
2255 GLADES ROAD, SUITE 321A
BOCA RATON, FL. 33431

Title: S
OLGA E PARRA
2255 GLADES ROAD
BOCA RATON, FL. 33431