Electronic Articles of Incorporation For

P24000003644 FILED January 11, 2024 Sec. Of State lyarbrough

GALAXY DAIRY PRODUCTS (EXPORT) 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 DAIRY PRODUCTS (EXPORT) INC.

Article II

The principal place of business address:

305 CHARROUX DRIVE PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

305 CHARROUX DRIVE PALM BEACH GARDENS, FL. 33410

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:

GIL O ACEVEDO 5299 S.W. 103RD AVENUE MIAMI, FL. 33165

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

Registered Agent Signature: GIL O. ACEVEDO

Article VI

The name and address of the incorporator is:

THOMAS B. PHIEBIG 305 CHARROUX DRIVE

PALM BEACH, FL 33165

Electronic Signature of Incorporator: THOMAS B. PHIEBIG

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
THOMAS B PHIEBIG
305 CHARROUX DRIVE
PALM BEACH GARDENS, FL. 33165

Title: SECY CAROLE B PHIEBIG 305 CHARROUX DRIVE PALM BEACH GARDENS, FL. 33165 P24000003644 FILED January 11, 2024 Sec. Of State lyarbrough