Charter & Only

Phone #

ALIDATION

LONLY

F. ALVAREZ - GOMEZ	É DESAC	Rn
Requestor's Name	710000.	7.74
4790 NW - 7 ST.	No. 209	

Himmi City 33126 State ZIP

CORPORATION(S) NAME GALAXY EXPORT & IMPORT CORP

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Name Availability Document Examiner Updater Updater Verifyer Acknowledgment

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CR2E031(R4-84)

GALAXY EXPORT & IMPORT CORP.

ARTICLES OF INCORPORATION

We the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit,

it is: we adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be:

GALAXY EXPORT & IMPORT CORP.

ARTICLE II

The Corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, and which common stock shall be of no par value-(Shall have a par value of \$1.00 per share).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the officers of the Corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the Corporation.

ARTICLE V

The amount of capital with which this Corporation may begin business shall not by less than Five hundred(\$500.00)()ollars.

ARTICLE VI

The existence of the Corporation is perpetual.

ARTICLE VIT

The initial post office address and registered offices of the Corporation in the State of Florida, shall be:

Name: ANTONIO IRIZARRY
Address: 5750 N.W. 32ND. COURT.MIAMI,FL.33142
The Board of Directors may from time to time move the
principal offices to any other address within the State
of Florida.

ARTICLE: VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than two(2) nor more than five(5) Directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the Directors on behalf of the Corporation, shall consist of a majority of the members thereof, but the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee."

ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and slate of corporate officers are as followos:

Name ANTONIO IRIZARRY MALVIS SANCHEZ GEORGE PINEIRO STANLEY LESKIN	TITLE PRESIDENT VICE-PRESIDENT SECRETARY TREASURER	Address 5750 NW 32 COURT, MIAMI, FL
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ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of Stock that they agree to take are as follows:

Name and address:	Shares	Cash Value
ANTONIO IRIZARRY.5750 NW 32 COURT.MIAMI MALVIS SANCHEZ5750 NW 32 COURT.MIAMI GEORGE PINEIRO5750 NW 32 COURT.MIAMI STANLEY LESKIN5750 NW 32 COURT.MIAMI ARTICLE XI	100	\$ 125.00 125.00 125.00 125.00

The stock of the Corporation may be issued pusuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We hereunto set our hands and seals this 10th day of MARCH ,1995

> __(Seal) __(Seal)

STATE OF FLORIDA COUNTY OF DADE

I hereby certify that on this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida:

> ANTONIO IRIZARRY MALVIS SANCHEZ GEORGE PINEIRO STANLEY LESKIN

to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this joth day of

MARCH 1995, County of Dade, State of Florida.

OFFICIAL NOTARY SEAL
ISABEL PENATE
COMMISSION NUMBER
CC228791
MY COMMISSION EXP.
OFFICO OCT. 13,1996

Notary Public, State of Florida at Large

ISABEL PENATE

My Commission Expires: 10-13-96

ANTONIO IRIZARRY, MALVIS SANCHEZ, GEORGE PINEIRO AND STANLEY LESKIN ARE PERSONALLY KNOWN TO ME. Henste.

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating Place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

GALAXY EXPORT & IMPORT, CORP.

A Corporation organized(or organizing) under the laws of the State of Florida within its principal office at

5750 N.W. 32 COURT in the city of MIAMI

County: DADE, State of Florida

has named: ANTONIO IRIZARRY located at: 57.30 N.W. 32 COURT

City of: MIAMI COUNTY: DADE, State of Florida

as its agent to accept service of process within this State.

OFFICERS:

Name and Specific Address

Title

全"自己的主题,并不是**是"家"。**在"高"等等的意思

ANTONIO IRIZARRY MALVIS SANCHEZ GEORGE PINEIRO

STANLEY LESKIN

DIRECTORS:

NAME & SPECIF ADDRESS

PRESIDENT VICE PRESIDENT SECRETARY

TREASURER

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ANTONIO IRIZARRY.-5750 N.W. 32 COURT. MIAMI, FL. MALVIS SANCHEZ.-5750 N.W.32 COURT. MIAMI, FL. GEORGE PINEIRO.5 '50 N.W.32 COURT. MIAMI, FL. STANLEY SKIN. 5750 N.W. 32 COURT MIAM! FL.

ANTONIO IRIZARRY

ltoney Leiler STANLEY LESKIN

MALVIS SANCHEZ

Hung Piners GEORGE PINEIRO

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

> Resident Agent ANTONIO IRIZARRY