

JAN-10-1995 11:57 AM TO 19049224000 P.01
7/21/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 311-
TALLAHASSEE, FL 32309 CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (904) 922-4000 FAX: (305) 541-3770

(((H95000008079))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GALAXY INTERNATIONAL TRADING CORPORATION
FAX AUDIT NUMBER: H95000008079 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/21/1995 TIME REQUESTED: 16:08:18
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000008079)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:02

RECEIVED
95 JUL 26 AM 10:11
FBI - MIAMI

RECEIVED
95 JUL 24 AM 8:07
DIVISION OF CORPORATIONS

(b)

95 JUL 28 1961 11
FBI
RECEIVED

H95000008079

ARTICLES OF INCORPORATION
OF
GALAXY INTERNATIONAL TRADING CORPORATION

ARTICLE I - NAME

The name of this corporation is GALAXY INTERNATIONAL TRADING CORPORATION.

ARTICLE II - DURATION

The period of its duration shall be perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 3000 shares, all of one class, at \$1.00 per share value.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is as follows:

Stuart J. Edelman, Esquire
328 Minorca Avenue
Second Floor
Coral Gables, Florida 33134

The corporate address is:
328 Minorca Avenue
Second Floor
Coral Gables, Florida 33134

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

Stuart J. Edelman, Esquire
328 Minorca Avenue
Second Floor
Coral Gables, Florida 33134
(305) 443-0 00
Florida Bar No.: 0104023

H95000008079

JUN-10-1995 15:58 FROM

TO

19049224000 P.03

ARTICLE VII - INCORPORATOR

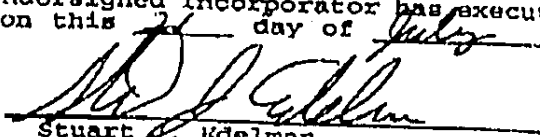
The name and address of the Incorporator signing these Articles of Incorporation is:

Stuart J. Edelman, Esquire
328 Minorca Avenue
Second Floor
Coral Gables, Florida 33134

ARTICLE VIII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of July, 1995.


Stuart J. Edelman

JUN-10-1995 13:58 FROM

TO

19049224000 P.04

STATE OF FLORIDA)
COUNTY OF DADE) SS.:

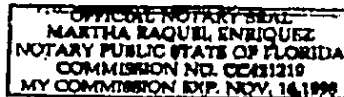
BEFORE ME, the undersigned authority, personally appeared Stuart J. Edelman, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

The foregoing instrument was acknowledged before me this 21 day of July, 1995, by Stuart J. Edelman, who personally appeared before me at the time of notarization, and who is personally known to me ~~or who has produced~~ no identification ~~and~~ who did not take an oath.

Martina Raquel Enriquez
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

Martina Raquel Enriquez
Print Name

My Commission Expires:



H95000008079

H95000008079

JUN-10-1995 13:50 FROM

TO

190492240003

P.05

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

GALAXY INTERNATIONAL TRADING CORPORATION

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT GALAXY INTERNATIONAL TRADING CORPORATION, DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT MIAMI, FLORIDA, HEREBY NAMES
STUART J. EDELMAN, ESQUIRE, LOCATED AT 328 MINORCA AVENUE, SECOND
FLOOR, CORAL GABLES, FLORIDA 33134, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

DATE:

July 21, 1995

Stuart J. Edelman, Esq.
REGISTERED AGENT

G:\MPL\GO\GOV\GALAXY-INT.CORP

95 JUL 24 AM 10:11

95 JUL 24 AM 10:11

95 JUL 24 AM 10:11