	P 960	O PORA	10058 TE INDUSTRIES, INC. TO'S Name	678	
	890 S.W. 87	AVE	NUE SUITE: 16	_	
MIAMI, FLORIDA 33174 (305)552-5973 Clty/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE				Ome	e Use Only
	1. GALAXI	E (SIPTS, INC.	(Document #)	n):
	4. (Coi	poration		(Document #) (Document #) Certified Co	PH 2:103
数据	Mail out	wi الانتخا	I wait Photocop	y Certificate o	of Status
\bigvee	Profit	Ac estas	Amendment	1884 17 JUL	-
	NonProfit	-	Resignation of R.A., Officer/D	irector	
	Limited Liability		Change of Registered Agent	1000	
	Domestication		Dissolution/Withdrawal		
	Other		Merger		<u> </u>
	OTHER FILINGS		REGISTRATION/		
	Annual Report		QUALIFICATION		
	Fictitious Name		Foreign		
	Name Reservation		Limited Partnership		
			Reinstatement		
		<u> </u>	Trademark		
			Other		

Examiner's Initials &

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ARTICLES OF INCORPORATION OF OF ONE OF ONE

The name of the Corporation shall be Galaxie Gifts, Inc.

ARTICLE II DURATION

The duration of the corporation shall be perpetual.

ARTICLE III PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 3810 N.W. 167th Street, Miami Florida 33054.

ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of common stock. Each share of common stock shall have a par value of \$1.00 and shall be entitled to one (1) vote.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Robert Sirota. 3810 N.W. 167th Street, Miami Florida 33054.

ARTICLE VLINCORPORATORS

The names and addresses of the Incorporators of these Articles of Incorporation are:

Robert Sirota 3810 N.W. 167th Street Miami, Florida 33054

Harold Roth 147 West Vine Street Lexington, Kentucky 40507

ARTICLE VII DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are:

Robert Sirota 3810 N.W. 167th Street Miami, Florida 33054

Harold Roth 147 West Vine Street Lexington, Kentucky 40507

The undersigned incorporator has executed these Articles of Incorporation this eleventh day of July, 1996.

Signature

Galaxle Gifts, Inc.

Robert Sirota 3810 N.W. 167th Street Miami, Florida 33054

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date 7/11/96

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