

P 96000059903

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

FILED  
96 JUL 17 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GALAXY ENTERTAINMENT, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 JUL 17 11:35  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GALAXY ENTERTAINMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GALAXY ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4556 S.W. 149 CT.  
Miami, Florida 33185

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALBERTO J. PARLADE, ESQUIRE  
3850 S.W. 87 AVENUE  
SUITE 207  
MIAMI, FLORIDA 33165

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ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

JORGE PRINCE  
16680 S.W. 232 STREET  
MIAMI, FLORIDA 33170

MARCOS A. MIRANDA  
12720 S.W. 20 STREET  
MIAMI, FLORIDA 33175

MARIO JIMENEZ  
4556 S.W. 149 CT.  
Miami, Florida 33185

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

MARIO JIMENEZ                      ---              PRESIDENT  
4556 S.W. 149 CT.  
Miami, Florida 33185

MARCOS A. MIRANDA                ---              VICE-PRESIDENT/SECRETARY  
12720 S.W. 20 STREET  
MIAMI, FLORIDA 33175

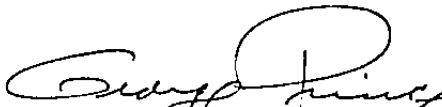
JORGE PRINCE                      ---              VICE-PRESIDENT/TREASURER  
16680 S.W. 232 STREET  
MIAMI, FLORIDA 33170

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JORGE PRINCE  
16680 S.W. 232 STREET  
MIAMI, FLORIDA 33170

The undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of July, 1996.

  
\_\_\_\_\_  
JORGE PRINCE, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GALAXY ENTERTAINMENT, INC.

2. The name and address of the registered agent and office is:

ALBERTO J. PARLADE, ESQUIRE  
3850 S.W. 87 AVENUE  
SUITE 207  
MIAMI, FLORIDA 33165

Signature

  
JORGE PRINCE, Vice-President

Date: July 15<sup>th</sup>, 1996.

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

  
ALBERTO J. PARLADE

Date: July 15<sup>th</sup>, 1996.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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