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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER BHEET

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TO: DIVISION OF CORPORATIONS

FAX #1 (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: GALAXY TRAVEL & INSURANCE, INC.

AUDIT NUMBER..... H96000014557 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUB...

PAGE5..... 3

DEL. METHOD. . FAX

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NOTE: PLEASE PRINT THIS PAGE AND LOS IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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10/16/96

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

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ARTICLES OF INCORPORATION OF GALAXY TRAVEL & INSURANCE, INC.

ARTICLE 1 - MAME

The name of this corporation is GNAX TRWELS DELINE, DC. The mailing and business address of this corporation is 1246 W. 68 Street, Hislan, Fl 33014.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one dollar (\$1.00) par value common stock.

<u>ARTICLE IV - PREMOTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE Y - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 1246 W. 68 Street, Hialeah, PL 33014. The name of the initial Registered Agent of this corporation is MANUEL GONZALEZ.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two (2). The initial directors of this corporation are:

Manuel Gonzalez - President/Treasurer - 1246 W. 68 St. Hialeah, Pl. 33014

Lilian Gonzalez - Vice-President/Secretary---1246-W.-68-St. Hialeah, Fl. 33014

Prepared by: Manuel Gonzalez 1246 W. 68 St. Hialeah, Fl. 33014 (305) 556-6100

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Manuel Gonzalez - 1246 W. 68 Street, Hisleah, FL 33014.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY LAME

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this October 10, 1996.

Manuel Yongali Incorporator

STATE OF FLORIDA

COUNTY OF DADE

BEFORE MB, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared <u>Manuel Gonzales</u>, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 10th of October, 1996.

NOTARY PUBLIC STATE OF PLORIDA AT LARGE

G-524-556-54 ob-o
OFFICIAL NOTARY SEAL
JSUAREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC36465
MY COMMESSION EXP. APR. 722000

17.028 284 19690014557 17.16 11 8 07

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That CNAY TWAL & INCHNIE, IC. desiring to organise under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed <u>Manuel</u> <u>Gonzalez</u>. 1246 W 68 Street. <u>Hisleah</u>. Fl 33014, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of MAYLIN CORP., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Plorida Statutes, this October 10, 1996.