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Eric L. Glazer
3130 N.E. 190th Street
Suite 304
Aventura, FL 33180
(305) 828-9475

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-02/28/97--01073--020
*****122.50 *****122.50

Date: February 24, 1997

RE: Galaxy Consultants, Inc.

Dear Sir/Madam;

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced name. Also enclosed is a check in the sum of \$122.50 to cover your filing fee and cost of certified copy.

Kindly forward the certified copy to this office at your earliest convenience.

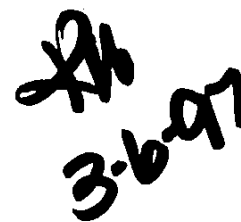
Thank you for your kind attention.

Very truly yours,


Eric L. Glazer

FILED
97 FEB 23 PM 12 21
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Eric L. Glazer GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article V
DATE 3-6-97
DOC. EXAM AKH


3-6-97

ARTICLES OF INCORPORATION


OF

GALAXY CONSULTING, INC

97 FEB 28
FILED
TALLAHASSEE
FLA

- ARTICLE I.** The name of this corporation is Galaxy Consulting, Inc., operating at 9395 Lake Serena Drive, Boca Raton, FL 33496.
- ARTICLE II.** This corporation shall have perpetual existence, unless sooner dissolved according to law.
- ARTICLE III.** This corporation is organized for the following purpose: Any lawful purpose.
- ARTICLE IV.** This corporation is authorized to issue One Thousand (1000) shares of common stock having a par value of \$1.00 per share.
- ARTICLE V.** The street address of the initial *principal* office of this corporation is: 9395 Lake Serena Drive, Boca Raton, FL 33496 and the name of the initial registered agent of this corporation is Eric L. Glazer, Esquire, located at 3130 N.E. 190th Street, Suite 304, Aventura, FL 33180.
- ARTICLE VI.** This corporation shall have 1 Director initially. The number of directors may be increased or diminished from time to time by By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is: Alan T. Goldstein, at 9395 Lake Serena Drive, Boca Raton, FL 33496.
- ARTICLE VII.** The name and street address of the person signing these Articles of Incorporation is: Eric L. Glazer, 3130 N.E. 190th Street, Suite 304, Aventura, FL 33180.
- ARTICLE VIII.** The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.
- ARTICLE IX.** This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.
- ARTICLE X.** This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- ARTICLE XI.** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 24, 1997.


Eric L. Glazer
Subscriber and Registered Agent

NOTARY PUBLIC
STATE OF FLORIDA

OFFICIAL NOTARY SEAL
M M RAMOS
COMMISSION NUMBER
CC389101
MY COMMISSION EXP.
MAY 2, 1998

FILED
97 FEB 29 PM 12:21
FBI - TAMPA