

P97000030275

Charter Number Only

4-31-97 Wilson

Wilson R. Cwellan

Requestor's Name

3634 West Flagler St

Address

Miami, FL 33185

City

State

ZIP

Phone

557-3290

VALIDATION ONLY

FILED

97 APR -3 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002129923-2
-04/01/97-01053-019
****122.50 ****122.50

CORPORATION(S) NAME

Go Galaxy Trading, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

W97-7538
K.R. APR - 1 1997

CERTIFIED COPY

K.R. APR - 3 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: GALAXY TRADING, INC.
Ref. Number: W97000007538

We have received your document for GALAXY TRADING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 397A00016381

DIVISION OF CORPORATION

97 APR -3 AM 10:05

RECEIVED

ARTICLES OF INCORPORATION
OF
GO GALAXY TRADING, INC.

FILED
97 APR -3 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporation of a Corporation, pursuant to chapter 607, Florida Status, adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is ^{GO}GALAXY TRADING, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing of the Date of Filling.

ARTICLE III - PURPOSE

This Corporation may engage in any activity of business permitted under the Laws of the United State and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue and have outstanding at any time and aggregate number of share of 500 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and street address of the initial registered office of this Corporation is Josue Elisabeth, 844 SW 1st STREET, MIAMI, FLORIDA 33130.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Director may be increased of decreased from time to time by the by-laws, but shall never be less than (1). The names and address of the initial.

Directors are:

JOSUE ELISABETH
President & Treasurer

844 SW 1st STREET, MIAMI, FLORIDA 33130.

ARTICLE VII - LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extends permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the Sale for cash of any new stock of this Corporation of the same kind, class or series as that he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance shares) at price at which it if offered to others.

ARTICLE X - INCORPORATION

The person signing these articles is JOSUE ELISABETH. 844 SW 1st STREET, MIAMI, FLORIDA 33130.

ARTICLES XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida General Corporation Act.

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provision of sections 607.0501, Florida Statues, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the register office/agent, in the State of Florida.

GO GALAXY TRADING, INC. Florida Corporation organized under the laws of the State of Florida, has named; JOSUE ELISABETH, at 844 SW 1st STREET, MIAMI, FLORIDA. Dade County State of Florida 33130, as its agent to accept service of process within this State.


JOSUE ELISABETH

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR GALAXY TRADING, INC. 844 SW 1st STREET, MIAMI, FLORIDA 33130, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

DATED: THIS 18TH DAY OF MARCH OF 1997


JOSUE ELISABETH

Prepared by:

AVELLAN & ASSOCIATES
3634 WEST FLAGLER STREET
MIAMI FLORIDA 33125
PHONE: (305) 537-3290

FILED
97 APR -3 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA