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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: GALAXY SHIPPING SERVICES, INC.
AUDIT NUMBER.....H97000007820
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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May 13, 1997

ACE INDUSTRIES, INC.

SUBJECT: GALAXY SHIPPING SERVICES, INC.
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Division of Corporations - P.O. BOX 8327 - Tallahassee, Florida 32314

497-7820

ARTICLES OF INCORPORATION

Article 1: Name of Corporation GALAXY SHIPPING SERVICES, INC.
Address of Corporation 101 NORTHWEST 6th STREET
FORT LAUDERDALE, FLORIDA 33023

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of none. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: LONNIE D. ARLEDGE
and 442 DEER RUN
REGISTERED AGENT: (HOLLYWOOD ESTATES) HOLLYWOOD, FLORIDA 33023

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Lonnie D. Arledge 5/9/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.
1. LONNIE D. ARLEDGE
442 E-DEER RUN (HOLLYWOOD ESTATES)
HOLLYWOOD, FLORIDA 33023

Article 5: The Name and Address of the INCORPORATOR is:

LONNIE D. ARLEDGE
442 DEER RUN (HOLLYWOOD ESTATES)
HOLLYWOOD, FLORIDA 33023

In witness whereof I have subscribed my name

Lonnie D. Arledge
Signature of Incorporator

LONNIE D. ARLEDGE

497-7820

Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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