

P970000061220
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002236197--9
-07/11/97--01096--019
*****78.75 *****78.75

SUBJECT: GALAXY MICROTECH CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

JERONIMO CEPERO

Name (Printed or typed)

4400 W. 16TH AVE; SUITE 632

Address

HIALEAH FL. 33012

City, State & Zip

(305) 557-8149

Daytime Telephone number

*file per del. register
w/2 reg. agents list
on page.*

97 JUL 14 PM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AL JUL 15 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
97 JUL 14 PM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GALAXY MICROTECH CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

4400 W. 16TH AVE
SUITE 632
HIALEAH FL. 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JERONIMO CEPERO
4400 W. 16TH AVE
SUITE 632
HIALEAH FL. 33012

RODOLFO AROCHENA
1900 WEST 68 STREET
#D301
HIALEAH FL. 33014

ARTICLE V INCORPORATOR

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

JERONIMO CEPERO
4400 W. 16TH AVE
SUITE 632
HIALEAH FL. 33012

RODOLFO AROCHENA
1900 WEST 68 STREET
#D301
HIALEAH FL. 33014

Jeronimo Cepero
Signature/Incorporator

7/09/97
Date

(An additional article must be added if an effective date is requested.)

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

Jeronimo Cepero
Signature/Registered Agent

7/09/97
Date