

TRANSMITTAL LETTER

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

SUBJECT:

Galaxy Computers Inc.

(Proposed corporate name - must include suffix)

400002601804--0

-07/29/98--01077--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Hernan A. Mascosp

Name (Printed or typed)

2022 NW 129<sup>th</sup> Ave

Address

Pembroke Pines, FL, 33028

City, State & Zip

(954) 893-4061 / (954) 8436-1379

Daytime Telephone number

98 JUL 29 AM 10:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

JUL 31 1998  
[Signature]

FILED  
98 JUL 29 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Incorporation for  
Galaxy Computers Inc.

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

Article I - Name

The name of the corporation is Galaxy Computers Inc.

Article II - Principal Office

The principal office of the corporation is:

Galaxy Computers  
10211 Pines Blvd.  
Suite #228  
Pembroke Pines Fl, 33026

Article III -Number of Shares

The number of shares the corporation is authorized to issue is:

Five hundred (500) shares with a par value of \$1.00 each. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessments.

Article IV - Initial Registered Agent  
And Street Address

Hernan Alberto Moscoso  
2022 NW 129<sup>th</sup> Avenue  
Pembroke Pines, Fl. 33028

Article V - Incorporation

Hernan Alberto Moscoso  
2022 NW 129<sup>th</sup> Avenue  
Pembroke Pines, Fl. 33028

Article VI - Board of Directors and Officers

The number of directors and officers may be either increased or decreased from time to time as provided by the bylaws but never shall be less than one. The names and addresses of the initial directors and officers are:

Ron S. Van Pelt  
(Director, President of the Board, and Secretary)  
1309 NW 123<sup>rd</sup> Ave.  
Pembroke Pines, Fl. 33026

Hernan Alberto Moscoso  
(Director, Executive Director, and Treasurer)  
2022 NW 129<sup>th</sup> Ave.  
Pembroke Pines, Fl. 33028

Article VII - Ownership

It is the intention of the shareholders of this corporation to elect "Subchapter S" as status under Section 1361 of the Internal Revenue Code and

Regulations of the Internal Revenue Service. Consequently, to the extent consistent with applicable law, there may not be more than 35 shareholders of this corporation and each shareholder must be a citizen or resident of the United States.

#### Article VIII - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the Florida General Corporation Act, except a commercial banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition, unless prior regulatory approval is obtained, and to engage in any business or transaction deemed necessary, convenient or incidental to carrying out any of such business with in or with out the United States.

#### Article IX - Duration

The duration of the corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

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98 JUL 29 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Acceptance

The undersigned does hereby accept his appointment as register agent as set forth above.

Hernan A. Moscoso

Hernan A. Moscoso

In witness of whereof, the undersigned has executed these Articles of Incorporation this 25<sup>th</sup> of July, 1998

Hernan A. Moscoso

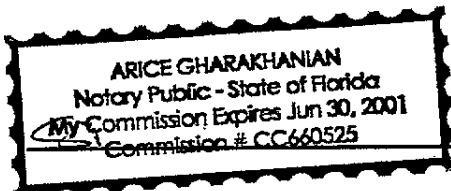
Hernan A. Moscoso

State of Florida  
County of Broward

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of July, 1998, by the following persons:

Hernan A. Moscoso

Ron VanPelt



[Signature]

Notary Public

FOR HERNAN A. MOSCOSO