

Pick-up

Charter Number Only

98000023225

Requestor's Name  
Felix Reynoso  
Address  
4135 N. State Rd.  
Ft. Lauderdale 33319  
City State ZIP Phone

VALIDATION ONLY

000002645730--9  
-09/22/98--01004--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

GALAXY ELECTRONICS, INC.

98 SEP 29 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Photo Copies        | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> After 4:30          | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait           | <input checked="" type="checkbox"/> Pick Up |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/29/98

4098-21677



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 22, 1998

EMPIRE

MIAMI, FL

SUBJECT: GALAXY ELECTRONICS, INC.  
Ref. Number: W98000021677

We have received your document for GALAXY ELECTRONICS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 998A00047795

RECEIVED  
DIVISION OF CORPORATIONS

98 SEP 29 AM 10:10

RECEIVED

## 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.

### ARTICLE I NAME

The name of the corporation shall be:

GALAXY ELECTRONIC, INC.

### ARTICLE II PRINCIPAL OFFICE

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

168 S.E 1 Street , Miami Fl. 33131.

### ARTICLE III SHARES

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

100 Shares non-par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Felix Reynoso 4135 N State Road , Ft. Lauderdale Fl. 33319.

### ARTICLE V INCORPORATOR

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

Felix Reynoso 4135 N State Road, Ft. Lauderdale Fl. 33319.

FILED  
98 SEP 29 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

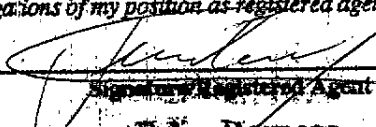
  
\_\_\_\_\_  
Signature/Incorporator  
Felix Reynoso

September 14 1998

\_\_\_\_\_  
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

  
\_\_\_\_\_  
Signature/Registered Agent  
Felix Reynoso

September 14 1998

\_\_\_\_\_  
Date