

P99000003120

Abdul A. Abid

1-5-99, 199

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002735208--9

01/08/99--01097--008

*****70.00 *****70.00

RE: INCORPORATION OF GALAXY INTERNATIONAL USA, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of GALAXY INTERNATIONAL USA, INC., and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd
Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,

A. Abid

Abdul A. Abid

FILED
99 JAN -8 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-12-99
3

Articles of Incorporation of

GALAXY INTERNATIONAL USA, INC.

ARTICLE ONE

The name of the corporation is GALAXY INTERNATIONAL USA, INC. The principal address of the corporation is: 10164 N.W. 31st Court, Sunrise, Florida 33351.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000, at \$1.00 par value.


ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 10164 N.W. 31st Court, Sunrise, Florida 33351, and the name of its initial registered agent at such address is Abdul A. Abid.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


Abdul A. Abid

FILED
99 JAN -8 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is five (5), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Yunus Ismail President 20% Shares	731 NW 84th Ave Pembroke Pines, Florida 33024
Shoukat Ali Parbtani Vice President 20% Shares	5237 NW 105 Court Coral Sands, Miami, Florida 33178
Anwar Ali Perbtani Secretary 20% Shares	7116 Laurel Lane Miami Lakes, Florida 33014
Abdul A. Abid Treasurer 20% Shares	10164 NW 31st Court Sunrise, Florida 33351
Mohammad Hanif Moosa 20% Shares	4021 SW 53rd Street #5 Ft. Lauderdale, Florida 33314

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Abdul A. Abid	10164 N.W. 31st Court Sunrise, Florida 33351

(signed)

A. Abid.
Incorporator

FILED
99 JAN -8 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.