

P99000008118

TRANSMITTAL LETTER

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

600002751456--5

-01/22/99--01067--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

USA  
Galaxy Express 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Dongsung Lim, Esq. c/o Corporate Clearance Corp.

Name (Printed or typed)

450 7th Avenue, 34FL

Address

New York, NY10123

City, State & Zip

(212) 643-0408

Daytime Telephone number

212 643-0551-FAX

AUTHORIZATION BY PHONE TO

CORRECT Article IV  
of corp name

DATE

DOC. NO.

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

P Hall

JAN 9 7 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 22 PM 2:28

FILED

**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

99 JAN 22 PM 2:28

**ARTICLE I NAME**

The name of the corporation shall be:

GLAXY EXPRESS USA CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

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

910 GREEN BRIAR AVENUE  
DAVIE, FLORIDA 33325**ARTICLE III SHARES**

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

200 WITHOUT A PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

SHAMVEEL PASHA, 910 GREEN BRIAR AVENUE, DAVIE, FLORIDA 33325

**ARTICLE V INCORPORATOR**

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

SHAMVEEL PASHA, 910 GREEN BRIAR AVENUE, DAVIE, FLORIDA 33325

X

Signature/Incorporator

JANUARY 20, 1999

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.

X

Signature/Registered Agent

SHAMVEEL PASHA

JANUARY 20, 1999

Date