

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002771426--4

-02/10/99--01048--023

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GALAXY 1, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

9:30

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DENNIS A. KOLTUN, P.A.
ATTORNEYS AT LAW

7101 S.W. 102nd AVENUE
MIAMI, FLORIDA 33173

DENNIS A. KOLTUN
SCOTT A. LAZAR

IRIS KRINSKY, C.L.A.S.
Certified Legal Assistant

DADE (305) 595-6791
BROWARD (305) 522-0660
FAX (305) 595-5400

FILED
99 FEB 10 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 9, 1999

HAND-DELIVERED

Lazarus Corporate
3320 S.W. 87th Avenue
Miami, FL

Att: Janet

Re: Articles of Incorporation:
GALAXY I, INC.

Dear Janet:

Enclosed herewith please find the following:


1. Original and two copies of Articles of Incorporation;
2. Firm Check payable to Florida Department of Revenue in the amount of \$78.75;
3. Firm Check payable to Lazarus Corporate in the amount of \$73.45.

We should appreciate your filing same immediately and delivering back to our office a filed copy together with the corporate minute book.

Thank you very much for your continued assistance and cooperation.

Very truly yours,

DENNIS A. KOLTUN, P.A.


Iris Krinsky, C.L.A.S.
Enclosures

ARTICLES OF INCORPORATION
OF
GALAXY I, INC.

FILED
99 FEB 10 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

GALAXY I, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

This corporation shall have the authority to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any other jurisdiction wherein it may conduct business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and street address of the corporation in the State of Florida shall be:

Dennis A. Koltun, Esq.
7101 S.W. 102 Avenue
Miami, FL 33173

ARTICLE VI - CORPORATION'S PRINCIPAL OFFICE

The initial principal office of the corporation shall be at 7101 S.W. 102nd Avenue, Miami, Florida 33173. The Board of Directors may, from time to time, move the principal office of the corporation to any other address in the State of Florida. The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTOR

The names of the initial directors of this corporation and their street address is:

STEVE LIEBMAN
JACK JOHNSTON
2455 Hollywood Boulevard
Hollywood, Florida 33020

The persons named initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INCORPORATOR

The name and street address of the individual signing these Articles of Incorporation as the incorporator is:

Dennis A. Koltun, Esq.
7101 S.W. 102nd Avenue
Miami, FL 33173

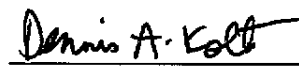
ARTICLE X - CONFLICT OF INTEREST

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that the one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XI - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 9th day of February, 1999.


DENNIS A. KOLTUN

STATE OF FLORIDA)
 : ss.:
COUNTY OF DADE)


BEFORE ME, a Notary Public, personally appeared DENNIS A. KOLTUN, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 9th day of February, 1999.

Iris Krinsky
Notary Public, State of Florida

IRIS KRINSKY
Printed Signature of Notary

My Commission Expires:

 Iris Krinsky
MY COMMISSION # CC639394 EXPIRES
August 5, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

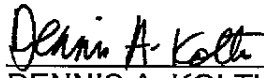
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That GALAXY I, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, Dade County, Florida, has named **DENNIS A. KOLTUN**, located at 7101 S.W. 102nd Avenue, Miami, Florida 33173, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


DENNIS A. KOLTUN

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SECRETARY OF STATE
TALLAHASSEE FLORIDA