

TRANSMITTAL LETTER

99000037078

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

SUBJECT: The Galaxy Group, Inc.
(Proposed corporate name - must include suffix)

000002846310--7
-04/21/99--01073--002
*****87.50 *****87.50

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: Steven Kuveikis
Name (Printed or typed)

1515 15th Lane
Address

Palm Beach Gardens, FL 33418
City, State & Zip

(561) 347-9699
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 21 AM 11:06

FILED

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

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: **THE GALAXY GROUP, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1515 15TH LANE, PALM BEACH GARDENS, FLORIDA 33418

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
STEVEN KUVEIKIS, 1515 15TH LANE, PALM BEACH GARDENS, FLORIDA 33418

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
STEVEN KUVEIKIS, 1515 15TH LANE, PALM BEACH GARDENS, FLORIDA 33418


Signature/Incorporator


Date **4/19/99**

(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


Date **4/19/99**

FILED
99 APR 21 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA