

APR-27-99 TUE 12:53 PM

P. 1

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN GALAXY COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

B. McKnight APR 27 1999

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**ARTICLES OF INCORPORATION
OF
AMERICAN GALAXY COMPANY**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

AMERICAN GALAXY COMPANY

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The total authorized capital stock of this Corporation is 1000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV
TERM OF EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is 800 Corporate Drive, Suite 420, Fort Lauderdale, Florida 33334. The Board of Directors may from time to time move the principal office to another address in Florida.

Prepared By:

Howard B. Nadel, Florida Bar No. 0885080

Neimark & Nadel, P.A.

800 Corporate Drive, Suite 420

Fort Lauderdale, Florida 33334

Telephone: (954) 493-8000

Telefax: (954) 493-6505

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ARTICLE VI
INCORPORATOR

The name and the post office address of the Incorporator is:

33334 HOWARD B. NADEL, 800 Corporate Drive, Suite 420, Fort Lauderdale, Florida

ARTICLE VII
DIRECTORS


The corporation shall have not less than one (1) Director.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 800 Corporate Drive, Suite 420, Fort Lauderdale, Florida 33334 and the name of the initial registered agent of the Corporation at that address is HOWARD B. NADEL.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

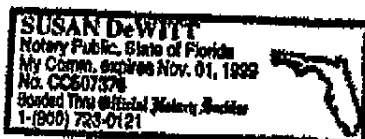
Pursuant to Section 607.167, Florida Statutes, this Corporation shall commence its corporate existence upon filing.


HOWARD B. NADEL

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HOWARD B. NADEL who is/are personally known to me or has/have produced his/her _____ as identification and is the person described as Incorporator and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on April 26, 1999.




Printed Name: _____

NOTARY PUBLIC

My Commission Expires: _____

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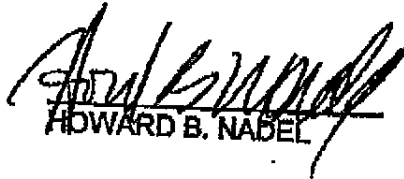
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That AMERICAN GALAXY COMPANY desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 800 Corporate Drive, Suite 420, Fort Lauderdale, Florida 33334 with HOWARD B. NADEL as its Registered 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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

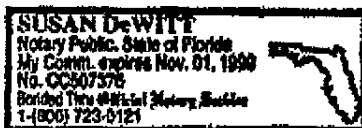

HOWARD B. NADEL

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HOWARD B. NADEL who is/are personally known to me and is the person described as Registered Agent and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on April 26, 1999.




Printed Name: _____

NOTARY PUBLIC

My Commission Expires: _____

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TALLAHASSEE FLORIDA

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