

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000010812

Gap Technologies, Inc

200003118122--3  
-02/01/00--01046--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
00 FEB - 1 AM 10:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED  
00 FEB - 1 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LS 2/1/00 8:44  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

LS  
2/1

**ARTICLES OF INCORPORATION  
OF  
GAP TECHNOLOGIES, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is **GAP TECHNOLOGIES, INC.**

**ARTICLE II**

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the United States of America and the State of Florida.

**ARTICLE III**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.001 per share.

**ARTICLE IV**

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE V**

The street address of the initial office of the corporation is **2999 Northeast 191 Street, Suite 700, Miami, Florida 33180**. The street address of the initial registered office of this Corporation is The Law Offices of Craig M. Dorne, P.A., 3050 Biscayne Boulevard, Suite 502, Miami, Florida 33137 and the name of the initial registered agent of this Corporation at that address is Craig M. Dorne.

**ARTICLE VI**

The corporation shall have at least one director, initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than seven.

SECRETARY OF STATE  
TAMM HASSSE, FLOIDA  
FEB - 1 AM 11:22

APPROVED  
AND  
FILED

**ARTICLE VII**

The name and street address of the member of the First Board of Director of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
<b>Aureliano Lopez-Martin</b>	<b>2999 Northeast 191<sup>st</sup> Street Suite 700 Miami, Florida 33180</b>

**ARTICLE VIII**

Members of the Board of directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

**ARTICLE IX**

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

**ARTICLE X**

The name and street address of the incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
<b>Craig M. Dorne</b>	<b>3050 Biscayne Boulevard Suite 502 Miami, Florida 33137</b>

**ARTICLE XI**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the boards of directors. Nevertheless, the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.



**CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

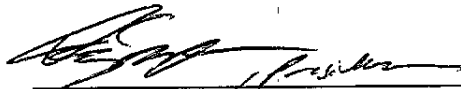
**DESIGNATION**

**GAP TECHNOLOGIES, INC.** desiring to organize under the laws of the State of Florida, hereby designates The Law Offices of Craig M. Dorne, P.A. as its registered agent and 3050 Biscayne Boulevard, Suite 502, Miami, Florida 33137 as its registered office.

**ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

THE LAW OFFICES OF CRAIG M. DORNE, P.A.



Craig M. Dorne, President, Registered Agent

APPROVED  
AND  
FILED

00 FEB - 1 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA