P01000031121

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000030421 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
     Division of Corporations
     Fax Number      : (850)922-4001

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
     Fax Number      : (305)716-0346
```

FLORIDA PROFIT CORPORATION OR P.A.

GMANT CORPORAITON

Certificate of Status	0
Certified Copy	1
Page Count	06 7
Estimated Charge	$78.75

FILED
01 MAR 27 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 27 2001

ARTICLES OF INCORPORATION

OF

GMANT CORPORATION

WE, the undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the corporation laws of the State of Florida and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

ARTICLE I

The name of the Corporation and its address shall be:

GMANT CORPORATION
420 So. Dixie Highway
Suite 4D
Coral Gables, FL 33146

ARTICLE II

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

The Corporation shall be organized for the following purposes:

A) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created or issued by any person, firm, association or corporation, or by any state or government, domestic or

FILED
01 MAR 27 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY: MANUEL M. RODRIGUEZ-FIOL, ESQ.
782 N. W. 42nd Avenue, Suite 530
Miami, FL 33126
(305)448-0012

foreign, and while owner thereof, to exercise all the rights, powers and privileges of ownership, including the right to vote stock

B) To contract debts and borrow money, to issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness as required;

C) To purchase the corporate assets of any other corporation and engage in the same or other character of business;

D) To enter into, make and perform contracts of every kind with any person, firm, association or corporation municipality, political body, country, territory, state, government or colony or dependency or agency thereof;

E) To purchase, hold and reissue any of the shares of its capital stock;

F) In general, to do each and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein above set forth, either alone or in association with other corporations, firm, or individuals, and to carry on any business, and to have all powers in connection therewith, not forbidden by the laws of the State of Florida, and to do every other act of acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof.

G) To have and exercise all powers granted corporations under the laws of the State of Florida or any amendments thereof.

ARTICLE IV

The maximum number of shares of capital stock this Corporation shall be authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, each share having the par value of ONE DOLLAR ($1.00) all of which shall be of the same class and have the same distinguishing characteristics.

ARTICLE V

The amount of capital with which this Corporation shall commence business shall not be less than FIVE HUNDRED DOLLARS ($500.00).

ARTICLE VI

The names and post offices addresses of the first Board of Directors of this Corporation, who shall hold office until their successors are elected, are as follows:

NAME	ADDRESS
GEORGE JARP	420 So. Dixie Highway Suite 4D Coral Gables, Fl. 33146
MARILU JARP	420 So. Dixie Highway Suite 4D Coral Gables, Fl. 33146

ARTICLE VII

The names and post office addresses of the subscribers to these Articles of Incorporation are as follows:

NAME	ADDRESS
GEORGE JARP	420 So. Dixie Highway Suite 4D Coral Gables, Fl. 33146

ARTICLE VIII

The street address of the initial registered office of this corporation is:

420 So. Dixie Highway
Suite 4D
Coral Gables, Fl. 33146

and the name of the initial registered resident agent of this corporation at the address is:

GEORGE JARP

ARTICLE IX

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of directors. The affairs of the Corporation shall be managed by the Board of Directors in accordance with the By-laws, as may be adopted from time to time.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 26 day of March, 2001.

GEORGE JARP

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared GEORGE JARP, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th day of March, 2001.

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
LOURDES BALZER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC766826
MY COMMISSION EXP. SEPT 6,2002

H01000030421 1

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

   GMANT CORPORATION

2. The name and address of the registered agent and office is:

   GEORGE JARP

   420 So. Dixie Highway
   Suite 4D
   Coral Gables, Fl. 33146

Signature: ______________________
GEORGE JARP

Title: Registered Agent

Date: 26 day of March, 2001.

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: ______________________
GEORGE JARP

Date: 26 day of March, 2001.

FILED
01 MAR 27 PM 12: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000030421 1