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FLORIDA PROFIT CORPORATION OR P.A.

GELINSURANCE CORPORATION

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07/03/2004 11:33 FAX 3054428976

AUDIT NO: HO40001/7588_3

ARTICLES OF INCORPORATION Of GELINSURANCE CORPORATION

The undersigned is a natural person competent to contract and does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida under Chapter 607.

ARTICLE I

The name of the corporation is:

G E L INSURANCE CORPORATION

EFFECTIVE DATE 66-01-04

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is: JUNE 1, 2004

ARTICLE III

The street address of the principal place of business and mailing address of the business is:

7911 W UPPERRIDGE DRIVE PARKLAND, FL 33067

ARTICLE IV

The corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLEV

The aggregate number or shares of common stock which the corporation is authorized to issue is ONE HUNDRED (100), at a par value of \$1.00.

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1000 Ponce De Leon Blvd, #127, Coral Gables, FL 33134 Tel: (305) 445-8295 / Fax: (305) 445-8297

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07/03/2004 11:34 FAX 3054428976

AUDIT NO: HO4000175883

ARTICLE VI

The name and Florida street address of the initial registered agent is:

GORDON E. LIGHT 7911 W UPPERRIDGE DRIVE PARKLAND, FL 33067

ARTICLE VII

The number of directors/officers constituting the initial board of directors of the corporation is (1). The name and address of the person who is to serves as initial board is:

(P,S,T,D) GORDON E. LIGHT | 7911 W UPPERRIDGE DRIVE PARKLAND, FL 33067

ARTICLE VIII

The name(s) and addresses(s) of the person(s) signing these Articles of Incorporation is:

GORDON E. LIGHT 7911 W UPPERRIDGE DRIVE PARKLAND, FL 33067

Executed by the undersigned at <u>BROWARD County</u>. Florida, on this 26TH day of May, 2004.

GORDON E. LIGHT

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: G E L INSURANCE CORFORATION desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in PARKLAND,

County of BROWARD, State of Florida,

has named GORDON E. LIGHT,

located at 7911 W UPPERRIDGE DRIVE, PARKLAND, FL 33067.5

City of PARKLAND, State of Florida,

as its agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

GORDON E. LIGHT

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