

P95700020081

409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: LOUIS GAUTHIER
PHONE: (305) 925-8698
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DANIA FL 33004

((H95000002837))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: G.E.P. ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000002837

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/13/1995

TIME REQUESTED: 10:42:46

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 075471003011

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TO: DIVISION OF CORPORATIONS

FROM: P. FLORIDA CONSULTANT, INC.

DEPARTMENT OF STATE

947 NAUTILUS ISLE

STATE OF FLORIDA

409 EAST GAINES STREET

DANIA FL 33004-

TALLAHASSEE, FL 32399

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95 MAR 13 PM 12:07
TALLAHASSEE, FLORIDA

03-13-95 11:08

LOUIS GAUTHIER

838 P05

H95000002837

ARTICLES OF INCORPORATION
OF

G.E.P. ENTERPRISES, INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

G.E.P. ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation is the State of Florida is:

4952 ALFRESCO ST
BOCA RATON, FL 33428

ARTICLE VI. REGISTERED AGENT

The Initial Registered Agent is

GILLES FRANCHE
4952 ALFRESCO ST
BOCA RATON, FL 33428

GILLES FRANCHE
4952 ALFRESCO ST
BOCA RATON, FL 33428
(407) 483-2514

H95000002837

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95 MAR 13 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII. DIRECTORS

The corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders; but shall never be less than two. The names and addresses of the initial directors are:

GILLES FRANCHE
NICOLE FRANCHE
4952 ALFRESCO ST
BOCA RATON, FL 33428

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATOR

The names and addresses of the persons signing these Articles are:

GILLES FRANCHE
4952 ALFRESCO ST
BOCA RATON, FL 33428

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

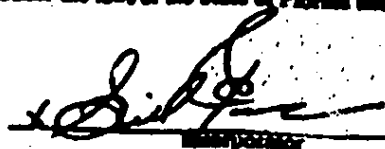
03-13-95 11:01

LOUIS GAUTHIER

REB FEB

H95000002837

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13 day of MARCH 19 95


Notary Public

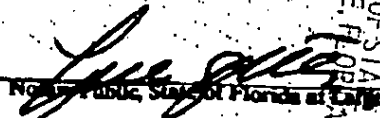

Incorporator

STATE OF FLORIDA)
 BROWARD : SS
COUNTY OF)

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 _____

GILLES FRANCHE
known to me to be the persons described as Incorporators of and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

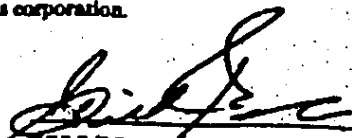
WITNESS my hand and official seal in the County and State named above this _____ day of MARCH 19 95


Notary Public, State of Florida at Large

LOUIS P. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1997
COMM. NO. CC 427373
Served Thru General Inv. Und.

FILED
95 MAR 13 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GILLES FRANCHE, by execution hereof, accept the designation as Registered Agent of this corporation.


GILLES FRANCHE
4952 ALFRESCO ST
BOCA RATON, FL 33428

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