

P96000060987
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

SUBJECT: G. O. A. M. VENTURES INC.
(Proposed corporate name - must include suffix)

100001899191
-07/19/96--01024--003
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
96 JUL 19 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: PASQUALE D'AURELLO
Name (printed or typed)

c/o MARK UOGEL
Address

1375 S. CONGRESS AVE SUITE 232
City, State & Zip

BOYNTON BEACH, FLORIDA 33426
Daytime Telephone number

407-734-8039

JUL 22 1996

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 JUL 19 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

G. D. A. M. VENTURES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1325 S CONGRESS AVE SUITE 232
BOYNTON BEACH, FLORIDA 33426

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PASQUALE D'AURELIO

C/O MARK VOGEL

1325 S. CONGRESS AVE SUITE 232

BOYNTON BEACH, FLORIDA

33426

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

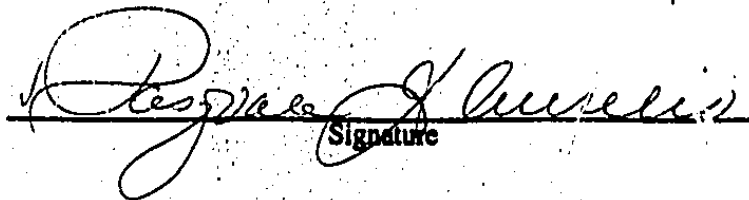
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PASQUALE D'AVRELIO
C/O MARK VOGEL
1375 S. CONGRESS AVE SUITE 232
BOYNTON BEACH, FLORIDA 33426

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: G. D. A. M. VENTURES INC

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

PASQUALE D'AURELIO
(NAME)

cto MARK UGEL
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

1325 S. CONGRESS AVE SUITE 230
(CITY/STATE/ZIP)
BOYNTON BEACH FLORIDA 33426

96 JUL 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Pasquale D'Aurelio
(SIGNATURE)

7/15/96
(DATE)