

5436 NW 90 Terrace, Sunrise, FI 333500 FEB 21 AM 9: 39 954-572-0944

SEURLTARY OF STATE TALLAHASSEE, FLORIDA

February 15, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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SUBJECT:

INCORPORATION OF

GNN, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of G N N, INC. and a check for:

X \$70.00

___\$78.75_

__\$122.50

\$131,25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

&Certificate & Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Natalie Philippe

Name (Printed or typed)

5436 NW 90 Terrace,

Address

Sunrise, Fl 33351 City, State & Zip

954-572-0944

Daytime Telephone Number

7, 2/24/2000/

ARTICLES OF INCORPORATION OF G N N, INC.

FILED 00 FEB 21 AM 9: 39

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation ORIDA Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be G N N, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5436 NW 90 Terrace, Sunrise, Fl 33351

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Natalie Philippe at 5436 NW 90 Terrace, Sunrise, Fl 33351.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Natalie Philippe at 5436 NW 90 Terrace, Sunrise, Fl 33351

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Natalie Philippe at 5436 NW 90 Terrace, Sunrise, Fl 33351

Signature/Incorporator

Date

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.

registerea agent.

Signature/Registered Agent

Date