Division of Corporations Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Phone

Account Number: 072450003255 : (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GLES ACCOUNTING & TAX SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF GLES ACCOUNTING & TAX SERVICE, INC.

ARTICLE I

The name of this Corporation is GLES ACCOUNTING & TAX SERVICE, INC.

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 601 S.W. 28th Road, Miami, FL 33129, and the name and business address of the initial registered agent is Theda J. Collins, Esq., 3111 Stirling Road, Ft. Lauderdale, FL 33312.

ARTICLE V DIRECTORS

This Corporation shall have one director initially, which shall be Gilma Moreno. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the directors of this Corporation is 601 S.W. 28th Road, Miami, FL 33129.

THEDA J. COLLINS, ESQ.
FLORIDA BAR NO. 0561614
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-985-4105
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ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is Gilma Moreno, 601 S.W. 28th Road, Miami, FL 33129.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 601 S. W. 28th Road, Miami, FL 33129.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of February, 2000.

GILMA MORENO, Incorporator

THEDA J. COLLINS, ESQ. FLORIDA BAR NO. 0561614 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 954-985-4105

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

THEDAI. OOLYANS

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SECRETARY OF STATE
AFFARMASSEL, FLORIDA

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