

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GAMT GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

GAMT GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the Corporation ("Corporation") is GAMT GROUP, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSES

This corporation is organized for the purposes of transacting all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 1,000.00., par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's registered office is 1012 Del Harbour Drive, Delray Beach, Fl 33483. The initial registered agent for the Corporation at that address is: Maureen Turner.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Maureen Turner: 1012 Del Harbour Drive, Delray Beach, Fl 33483

ARTICLE VII

INCORPORATOR

The names and street addresses of the persons signing these articles of incorporation are:

Maureen Turner: 1012 Del Harbour Drive, Delray Beach, Fl 33483

ARTICLE VIII

PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be: 1012 Del Harbour Drive, Delray Beach, Fl 33483

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents, or any former director, officer, employee and agent, to the fullest extent permitted by law,

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ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 7th day of March, 2000.


Maureen Turner
Incorporator

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**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: **GAMT GROUP, INC.**
2. The name and address of the registered agent and office is:
Maureen Turner: 1012 Del Harbour Drive, Delray Beach, FL 33483

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **GAMT GROUP, INC.** 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 as further set out in F.S. 607.0501(3).

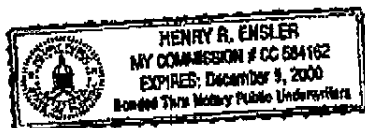

Maureen Turner
Registered Agent

Dated: March 7th, 2000.

**STATE OF FLORIDA:
COUNTY OF PALM BEACH:**

The foregoing instrument was sworn to and subscribed before me this 15 day of March, 2000, by Maureen Turner, who is personally known to me, and who executed the foregoing Articles of Incorporation and who did take an oath.


Notary Public
My Commission Expires:



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