

P00000044907



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 685834 4300A

AUTHORIZATION :

COST LIMIT : \$ PPD

Patricia P. P. 188

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -4 AM 11:52

ORDER DATE : May 4, 2000

ORDER TIME : 10:46 AM

ORDER NO. : 685834-005

CUSTOMER NO: 4300A

100003239611--0

CUSTOMER: Beth M. Moskowitz, Legal Asst
WEINER CUMMINGS & VITTORIA, P.
WEINER CUMMINGS & VITTORIA, P.
4th Floor
1428 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: G.B.C.B., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
00 MAY -4 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

G.B.C.B., INC.

00 MAY -4 AM 11: 52

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a professional service corporation under the provisions of Chapter 621, Fla. Stat. (Professional Service Corporation and Limited Liability Company Act) and Chapter 607 Fla. Stat. (Florida Business Corporation Act), does hereby certify:

A. The name of the Corporation is:

G.B.C.B., INC.

1. The principal office address of the Corporation is:

1428 Brickell Ave., Suite 400, Miami, FL 33131

2. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is **Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00)** each.

3. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

4. The registered office of the Corporation shall be located at **1428 Brickell Avenue, Suite 400, Miami, FL 33131**, and the initial Registered Agent shall be **PAUL M. CUMMINGS**.

5. The name and the present address of the sole incorporator hereof is:

<u>Name</u>	<u>Address</u>
PAUL M. CUMMINGS	1428 Brickell Ave., Suite 400, Miami, FL 33131

6. The Board of Directors shall be comprised of **Three (3)** members. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the Directors are:

<u>Name</u>	<u>Address</u>
GEORGE BARRIE	19925 N.E. 39th Place, Buena Vista #201, Aventura, FL 33180
CARYL BERGLASS KAPLAN	19925 N.E. 39th Place, Buena Vista #201, Aventura, FL 33180
ROBERT OKIN	180 Canterbury Lane, Palm Beach, FL 33480

7. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Business Corporation Act.

9. The term for which the Corporation is to exist is perpetual.


IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 2nd day of May, 2000.

Paul M. Cummings
PAUL M. CUMMINGS
Incorporator

STATE OF FLORIDA)
 : SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2 day of May, 2000, by PAUL M. CUMMINGS, who is personally known to me, or has produced (type of i.d.) as identification.

Beth M. Moskowitz (SEAL)
Notary Public, State of Florida

 Beth Moskowitz
My Commission CC798642
Expires December 21 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -4 AM 11:52

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.B.C.B., INC.
2. The name and address of the registered agent and office is:

PAUL M. CUMMINGS
P.O. BOX NOT ACCEPTABLE

1428 Brickell Avenue, Suite 400, Miami, FL 33131
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer) (incorporator)

TITLE Incorporator

DATE May 2, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE May 2, 2000

REGISTERED AGENT FILING FEE: \$35.00