2000H7120



ACCOUNT NO. : 07210000032

REFERENCE: 693940, 7116046

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: May 11, 2000

ORDER TIME: 11:16 AM

ORDER NO. : 693940-005

CUSTOMER NO: 7116046

CUSTOMER: F. Andrews Taintor, Esq F. ANDREWS TAINTOR, P.A. F. ANDREWS TAINTOR, P.A.

Suite 5

5051 Castello Drive Naples, FL 34103

DOMESTIC FILING

NAME:

GATEAU INVERSIONES OF

FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

200003248492

ARTICLES OF INCORPORATION

00 MAY 11 PM 1: 40

OF

GATEAU INVERSIONES OF FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GATEAU INVERSIONES OF FLORIDA, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other states, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal office and principal place of business is 203 Dixie Boulevard, Delray Beach, Florida 33444. The name and principal address of the initial registered agent of the corporation is F. Andrews Taintor, Esq., 5051 Castello Drive, Ste 5, Naples, Florida 34103.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: F. Andrews Taintor, 5051 Castello Drive, Ste. 5, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this day of May, 2000.

F. Andrews Taintor

STATE OF FLORIDA

COUNTY OF COLLIER

Tamyra Murphy
Commission No CC 774832
Commission Exp 09/13/2002

(Seal)

Notary Public, State of Florida

Commission No. C

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHO PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

Gateau Inversiones of Florida, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 203 Dixie Boulevard, Delray Beach, Florida 33444, has named F. Andrews Taintor, whose address is 5051 Castello Drive, Ste. 5, Naples, Florida 34103, as its agent to accept service of process within Florida.

Gatean Inversiones of Florida, Inc.

By
F. Andrews Taintor, Incorporator

Date: May 10, 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

F. Andrews Taintor

Registered/Resident Agent

DIVISION OF CORPORATIONS