

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000037406 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BROAD AND CASSEL - MIAMI

Account Number : I19990000191
Phone : (305)373-9400
Fax Number : (305)373-9443

* Please Return to auto o Thy.

FLORIDA PROFIT CORPORATION OR P.A.

GPJ INVESTMENTS CORPORATION

Certificate of Status

Certified Copy

Page Count

Estimated Charge

1

(04)

SECRETARY OF STATE DIVISION OF CORPORATIONS

B. McKnight JUL 1 8 2000

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

OF

GPJ INVESTMENTS CORPORATION

ARTICLE I NAME

The name of the corporation is **GPJ INVESTMENTS CORPORATION** (hereinafter referred to as the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is c/o Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131, or in any other city in the State of Florida designated by the Board of Directors from time to time.

ARTICLE III REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is B & C Corporate Services, Inc., Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

ARTICLE IV INCORPORATOR

The name and address of the Incorporator of the Corporation is: Thomas J. Palmieri, P.A., Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

ARTICLE V PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

THIS DOCUMENT PREPARED BY: THOMAS J. PALMIERI, P.A. FL BAR NO. 242047 BROAD AND CASSEL MIAMI CENTER 201 S. BISCAYNE BLVD., SUITE 3000 MIAMI, FLORIDA 33131 (305) 373-9400 DIVISION OF CORPORATIONS

00 JUL 17 AM 9: 32

ARTICLE VI TERM

The Corporation shall have perpetual existence.

ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 100 shares of common stock, par value \$.01 per share.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

ARTICLE IX DIRECTORS

The Corporation shall have one director initially and 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 name and address of the initial director is:

Thomas J. Palmieri Miami Center 201 South Biscayne Blvd. Suite 3000 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 17th day of July, 2000.

Thomas J. Palmieri, Incorporator

ACCEPTANCE OF APPOINTMENT

OF.

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC., a Florida corporation

By:

Annette Deleon, Vice President

MIA1\CORPSEC\203288.1 26637/0001 AD 7/17/00

DIVISION OF CORPORATIONS

ON THE TRANSPORT OF STATE

ON THE TRANSPORT OF ST