Division of Corporations

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Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name : FILINGS, INC. Account Number: 072720000101

: (850)385-6735

Fax Number : (800)881-6761

# FLORIDA PROFIT CORPORATION OR P.A.

GTG WHOLESALERS INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

2000 AUG 3 F. C. Harris

#### ARTICLES OF INCORPORATION

OF

#### GTG WHOLESALERS INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is GTG Wholesalers Inc.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is:

9000 Sheridan Street, Suite 134 Pembroke Pines, Florida 33024

ARTICLE III

DURATION

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

**ARTICLE IV** 

<u>PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

## ARTICLE VI

## **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

## ARTICLE VIII

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33620, and the name of the initial registered agent of this corporation at that address is Joseph J. Huss, Esquire.

#### ARTICLEX

## INCORPORATOR

The name and address of the Incorporator is:

Adele I. Stone, Esquire Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on

this Zhiday of August, 2000.

Adele I. Stone Incorporator 400000040882

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

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST -- That GTG Wholesalers Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9000 Sheridan Street, Suite 134, City of Pembroke Pines, State of Florida, has named Joseph J. Huss, Esquire, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE:

dele L'Stone, incorporator

DATE:\_\_\_8/2/6

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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.

SIGNATURE

Joseph J. Huss Registered Agent

DATE: 8/3

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