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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

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GT RESTORATION, INC.

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

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8/31/00 9:15 AM

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ARTICLES OF INCORPORATION

OF

GT RESTORATION, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is GT RESTORATION, INC located at 3224 KAREN DRIVE, BOCA RATON, FLORIDA 33483

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) per value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL RÉGISTERED OFFICE AND AGENT

The street address of the initial registered office of 3224 KAREN DRIVE, BOCA RATON, FLORIDA 33483 and the name of the initial registered agent of this corporation at that address is GORDON TAYLOR

PREPARED BY

ERIC YANKWITT 1975 EAST SUNRISE BLVD., SUITE 522 FT. LAUDERDALE, FLORIDA 33304 (954) 763-2829

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This corporation shall have ONE director initially. The number of Directors may be either increased of diminished from time to rime by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME: GORDON TAYLOR

ADDRESS: 3224 KAREN DRIVE, BOCA RATON, FLORIDA 33483

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is GORDON TAYLOR, 3224 KAREN DRIVE, BOCA RATON, FLORIDA 33483

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 subscriber has executed these Articles of Incorporation this Day of ,2000

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that GT RESTORATION, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of BOCA RATON, County of PALM BEACH, State of Florida has named GORDON TAYLOR located 3224 KAREN DRIVE, BOCA RATON, FLORIDA 33483, county of Palm Beach, State of Florids, as its agent to accept service of process within the state

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ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of the said act relative to keeping open said office

STATE OF FLORIDA

COUNTY OF PALM BEACH

SERIAL NUMBER:

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared GORDON TAYLOR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 28day of august, 2000

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

NOTARY PLEASE CHECK ONE:

PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME

() PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION

TYPE:

SERIAL TYPE:

SERIAL TYPE:

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