

PO0000091853

Transmittal Letter

September 19, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subject: Gomberg Holdings, Inc.

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to the following address.

From: Andrew Gomberg
7014 Falls Road East
Boynton Beach, Florida 33437

561-997-2855

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Articles of Incorporation

of

Gomberg Holdings, Inc.

Article I Name

The name of the corporation will be:

Gomberg Holdings, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation will be:

7014 Falls Road East
Boynton Beach, Florida 33437

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time
is:

10,000 shares of the par value of \$.01 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

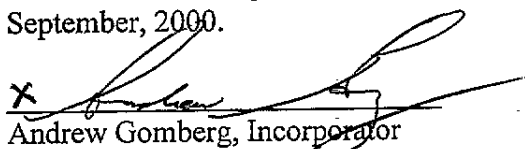
Andrew Gomberg
7014 Falls Road East
Boynton Beach, Florida 33437

Article V Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:

Andrew Gomberg
7014 Falls Road East
Boynton Beach, Florida 33437

The undersigned has executed these Articles of Incorporation this Nineteenth day of
September, 2000.

X 
Andrew Gomberg, Incorporator

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TALLAHASSEE FLORIDA

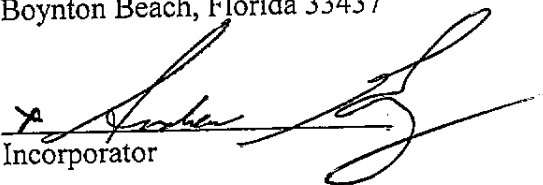
Certificate of Designation
Registered Agent/Registered Office

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

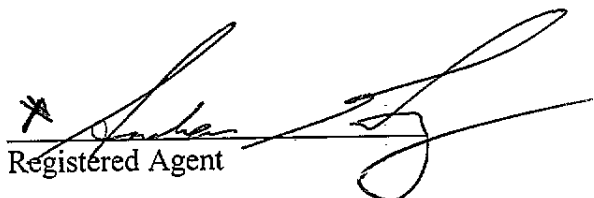
1. The name of the corporation is: Gomberg Holdings, Inc.
2. The name and address of the registered agent/registered office is:

Andrew Gomberg
7014 Falls Road East
Boynton Beach, Florida 33437


Incorporator

September 19, 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

September 19, 2000