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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PETER J. GAULT INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -4 PM 1:06

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| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

(m)

HU 1000001331
ARTICLES OF INCORPORATION
OF
PETER J. GAULT INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PETER J. GAULT INC

ARTICLE II PRINCIPAL OFFICE

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

4150 NW 25 WAY
BOCA RATON, FL 33434
ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000,000 SHARES @ \$.0001 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

PETER J. GAULT
4150 NW 25 WAY
BOCA RATON, FL 33434

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PETER J. GAULT
4150 NW 25 WAY
BOCA RATON, FL 33434

The undersigned has (have) executed these Articles of Incorporation this 3 day of JANUARY 2001.

HU 1000001331

Peter J. Gault Inc 1/4/01
SIGNATURE & TITLE DATE

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HU 1000000 1331

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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 office/registered agent, in the state of Florida.

1. The name of the corporation is:

PETER J. GAULT INC

2. The name and address of the registered agent and office is:

PETER J. GAULT
4150 NW 25 WAY
BOCA RATON, FL 33434

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DIVISION OF CORPORATIONS
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SIGNATURE Peter Gault
(corporate officer)
TITLE Pres
DATE 1/4/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

1010000001331

SIGNATURE Peter Gault
DATE 1/4/00