Division of Corporations

Page 1 of 2 010600 20344

Florida Department of State

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.

(((H01000020440 3)))

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

: (BSO)922-4001

From:

Account Name

: RAFFERTY, GUTIERREZ, SANCHEZ-ABALLI, STOLZENBERG & GE

Account Number : I20000000207

Phone

: (305)373-0330

Fax Number

: (305)373-273点

FLORIDA PROFIT CORPORATION OR P.A.

gables technology group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

F. GHESSEN

FEB 2 6 2000

HOI0000204403

ARTICLES OF INCORPORATION OF GABLES TECHNOLOGY GROUP, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and principal office of this Corporation shall be:

GABLES TECHNOLOGY GROUP, INC.

333 Aragon Avenue, Suite 802 Coral Gables, Florida 33134

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

I:\Toni\Articles.gables technology.doc

H010000204403

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1101 Brickell Avenue, Suite 1400 Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

Jared Gelles, Esq.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street address of the initial member of the first Board of Directors who shall hold office until his successors have been duly elected or appointed and have qualified are as follows:

Name

Street Address

Brian S. Shapiro

333 Aragon Avenue

Coral Gables, Florida 33134

H010000204403

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>N</u>ame

Street Address

Jared Gelles, Esq.

1101 Brickell Avenue, Suite 1400 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this <u>2.3</u> day

H010000204403

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, GABLES TECHNOLOGY GROUP, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131, has named Jared Gelles, Esq., located thereat as its registered agent to accept service of process within this state.

By: Ared Gelles, Esq., Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

area Gelles, Esq., Registered Apent