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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

G & G SYSTEMS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

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MAR 2 2 2000

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ARTICLES OF INCORPORATION

Of

G & G Systems, Inc.

The undersigned incorporation(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:

G & G Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

32641 Windy Oak Street
Sorrento, FL 32776

ARTICLE III CAPITAL STOCK

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

1000 shares at a. \$1.00 per value.

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TALLAHASSEE, FLORIDA

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Prepared By:
Louis Mamo & Co.
3600 W. Commercial Blvd.
Suite #207
Ft. Lauderdale, FL 33309
MAR-21-2001 14:23

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gerald Gillis
G & G Systems, Inc.
32641 Windy Oak Street
Sorrento, FL 32776

ARTICLE V - INCORPORATOR(S)

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

Gerald Gillis
32641 Windy Oak Street
Sorrento, FL 32776

ARTICLE VI 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.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

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: G & G Systems, Inc.
2. The name and address of the registered agent and office is: Gerald Gillis
(NAME)
32641 Windy Oak Street
(P.O.BOX NOT ACCEPTABLE)
Sorrento, FL 32776
(CITY/STATE/ZIP)

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SIGNATURE

Gerald Gillis Jr.
Corporation Officer

TITLE President

DATE 3/20/01

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed 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 provision 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.

SIGNATURE

Gerald Gillis Jr.

DATE 3/20/01

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ARTICLE VII - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this
21 day of MARCH, 2000.

Donald G. L... Pres
Signature/Title

James T. L... V.P.
Signature/Title

Virginia L... Sec.
Signature/Title

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