

TRANSMITTAL LETTER

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

SUBJECT: G.P.B. ENTERPRISES, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003958906--8

-04/04/01--01065--013

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$78.75

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75
Filing Fee
& Certified Copy

ADDITIONAL COPY REQUIRED

FROM: George Burkner
Name (Printed or typed)

90 N.E. 19 Ave. # 14
Address

DEERFIELD BEACH, FL 33441
City, State & Zip

(954) 480-6688
Day, Date & Exp
Daytime Telephone number

NOTE: Please provide the original and one copy of the article.

01 APR 20 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTER APR 20 2001 ✓

ARTICLES OF INCORPORATION
OF

G.P.B. Enterprises, Inc

FILED

01 APR 20 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the Corporation shall be:

G.P.B. Enterprises, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed and until dissolved according to Florida law.

ARTICLE III - PURPOSE

This Corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation,

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The name and street address of the initial Registered Agent Office and the Principal Office of the Corporation shall be:

George Paul Buettner
90 N.E. 19th Ave. Apt. #14
Deerfield Beach, Florida 33441

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator (s) of these Articles of incorporation is/are:

George Paul Buettner
90 N.E. 19th Ave. Apt. #14
Deerfield Beach, Florida 33441

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

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 the 4/16/01.



George Paul Buettner

CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFIED REGISTERED AGENT
OF

G.P.B. Enterprises, Inc.

FILED

01 APR 20 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

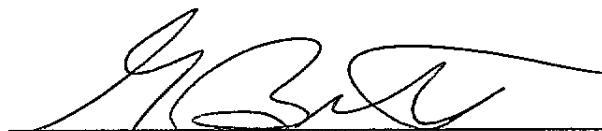
90 N.E. 19th Ave. #14
Deerfield Beach, Florida 33441

Has named George Paul Buettnner

Located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Laws in keeping open said office.



George Paul Buettnner