

TRANSMITTAL LETTER

PO1000057691

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

G.J.B. MACHINES, INC.

500004367565--6
-06/06/01--01053--003
*****78.75 *****78.75

SUBJECT:

(Proposed corporate name - must include suffix)

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

\$78.75

\$78.75
Filing Fee

\$78.75
Filing Fee
& Certificate

\$78.74
Filing Fee
& Certified Copy

X \$78.75
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

John Brett

Address

4992 Regina Court

City, State & Zip

West Palm Beach, Florida 33415-9165

Daytime Telephone Number

1-561-969-3660

FILED
01 JUN -6 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUN 11 2001

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

G.J.B. Brett Inc.

ARTICLE II PRINCIPAL OFFICE

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

4992 Regina Court, West Palm Beach, Florida 33415-9165

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John Brett
4992 Regina Court, West Palm Beach, Florida 33415-9165

ARTICLE V INCORPORATOR

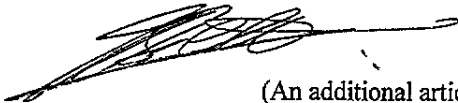
The name and address of the incorporator to these Articles of Incorporation are:

John Brett
4992 Regina Court, West Palm Beach, Florida 33415-9165

Signature/Incorporator

Date

June 4, 2001



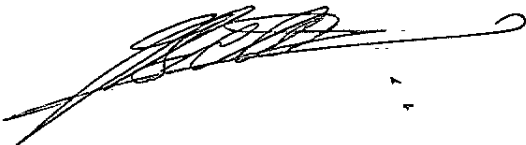
(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process of 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

June 4, 2001



FILED
01 JUN -6 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA