P.01

Florida Department of State

Division of Corporations **Public Access System** Katherine Herris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GAMAKY CORPORATION

Certificate of Status 0	
0	
1	
03	
\$78,75	



ARTICLES OF INCORPORATION OF GAMAKY CORPORATION

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

GAMAKY CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3807 TURTLE RUN BOULEVARD SUITE 1621 CORAL SPRINGS, FLORIDA 33067

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): GABRIEL M. QUINTERO
3807 TURTLE RUN BOULEVARD SUITE 1621
CORAL SPRINGS, FLORIDA 33067

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are: GABRIEL M. QUINTERO
3807 TURTLE RUN BOULEVARD SUITE 1621
CORAL SPRINGS, FLORIDA 33067

These Articles of Incorporation Prepared By: Anthony G. Coleman, Jr., Esq. 3275 West Hillsboro Boulevard Suite 207 Deorfield Beach, Florida 33442 (954) 354-2785 Florida Bar Number 368563

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:
GABRIEL M. QUINTERO
3807 TURTLE RUN BOULEVARD SUITE 1621
CORAL SPRINGS, FLORIDA 33067

The undersigned has (have) executed these Articles of Incorporation this date: JUNE 22, 2001

Gabriel M. Quintero, Incorporator

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: GAMAKY CORPORATION
- 2. The name and address of the registered agent and office is: GABRIEL M. QUINTERO
 3807 TURTLE RUN BOULEVARD SUITE 1621
 CORAL SPRINGS, FLORIDA 33067

SIGNATUREX Gabriel M. Quintero TITLE: INCORPORATOR

DATE: JUNE 22, 2001

Having been named Registered Agent to accept service of process for 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.

Gabriel M. Ocintero

Registered Agent

<u>JUNE 22, 2001</u>

Date