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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.**

**GTO GROUP, INC.**

Certificate of Status	0
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H01-92197

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: GTO GROUP, INC..

Address of Corporation: 356 WEST 46TH STREET # 2  
MIAMI BEACH, FL 33140

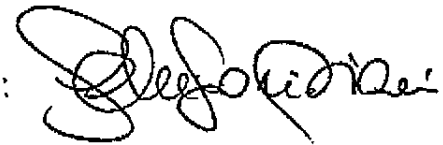
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000, with a par value of \$ 1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: GABRIEL GARCIA

REGISTERED OFFICE: 356 WEST 46TH STREET # 2  
MIAMI BEACH, FL 33140

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 20 / 01  
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. GABRIEL GARCIA ( PRESIDENT/SECRETARY/TREASURER)

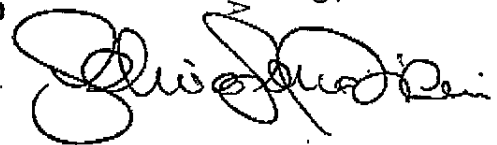
2. 356 WEST 46TH STREET # 2  
MIAMI BEACH, FL 33140

3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GABRIEL GARCIA  
356 WEST 46TH STREET # 4  
MIAMI BEACH, FL 33140



Signature of Incorporator

In witness whereof, I have subscribed my name:

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571