PO 1 8000 83/80

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

900004549069---5 -08/22/01--01068--017 *****78.75 *****78.75

SUBJECT: Gladios: Incorporated (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

□ \$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

1 \$78.75

Filing Fee

S87.50 Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: John W. Shell

Name (Printed or typed)

One Flagler Avenue, PMB 116

Address

Stuart, Florida 34994

City, State & Zip

(561) 486-3735

Daytime Telephone number

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



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GLADIOS, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

ONE Flagler Avenue, PMB 116 Stuart, Florida 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares of Common Stock of a par vaule of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John W. Shell P/D One Flagler Avenue, PMB 116 Stuart, FL 34994

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John W. Shell P/D One Flagler Avenue, PMB 116 Stuart, FL 34994___

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John W. Shell P/D One Flagler Avenue, PMB 116 Stuart, FL 34994

Signature/Registered Agent JOHN W- SHELL

Signature/Incorporator JOHN W. SHELL

august 20, 200/

Surt 20, 2001

OJAUGZZ PH 3: OS

Date