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October 1, 2001

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-10/05/01-01021-012  
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Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

RE: G & A REAL ESTATE, INC.

Gentlemen:

Relative to the above, enclosed please find original and one copy of Articles of Incorporation, together with our trust account check payable to your order in the sum of \$ 122.50.

Kindly issue the Charter and forward same to this office at your earliest convenience.

Thank you for your kind cooperation.

Respectfully yours,

LAWRENCE J. MEYER

LJM:jr  
Encs.

FILED  
01 OCT -5 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy 10/8

ARTICLES OF INCORPORATION  
OF  
G & A REAL ESTATE, INC.

FILED  
01 OCT -5 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves  
for the purpose of becoming and forming a body corporation  
under the laws of the State of Florida, under and by  
virtue of the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be G & A REAL  
ESTATE, INC.

ARTICLE II.

The general nature of the business and the objects  
and purposes proposed to be transacted and carried on are  
to do any and all of the things herein mentioned as fully  
and to the same extent as natural persons might or could  
do, viz:

A. To purchase, or in any way acquire for invest-  
ment or for sale or otherwise, lands, contracts for the  
purchase or sale of lands, buildings, improvements, and any  
other real property of any kind or any interest therein, and  
as the consideration for same to pay cash or to issue the  
capital stock, debenture bonds, mortgage bonds, or other  
obligations of the corporation, and to sell, convey, lease,  
mortgage, deed in trust, turn to account, or otherwise deal  
with all or any part of the property of the corporation; to  
make and obtain loans upon real estate, improved or unim-  
proved, and upon personal property, giving or taking

evidences of indebtedness and securing the payment thereof by mortgage, trust deed, pledge or otherwise, and to enter into contracts to buy or sell any property, real or personal; to buy and sell mortgages, trust deeds, contracts, and evidences of indebtedness; to purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description, including the good will, stock, rights, and property of any person, firm, association, or corporation, paying for the same in cash, stock, or bonds of this corporation; and to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments, or obligations of the corporation, from time to time, for any of the objects or purposes of the corporation without restriction or limit as to amount.

B. To engage in the general building business, including the erection of automobile and truck dealership buildings and facilities, office buildings, warehouses, residences, and all other buildings of a similar nature; to operate a contracting business; to purchase, own, hold and sell real property, improved and unimproved, or any interest therein or easement thereon; to alter, demolish or in any other manner improve automobile and truck dealership buildings and facilities, office buildings, warehouses, residences, and real property; to loan money upon real property and to accept secured and unsecured notes as collateral for same, to execute notes and mortgages; to enter into leases as landlord or tenant; to perform or do any act customarily performed by a builder, and to do any and all other business incidental thereto or connected therewith, and to do and perform any and all things necessary, proper or convenient for, or incidental to, the furtherance of the powers and purposes herein mentioned.

C. To exercise any power and authority which may be done by a private corporation organized and existing under

and by virtue of Chapter 607, Florida Statutes, it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE III.

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV.

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is ten thousand (10,000) shares of common stock having a \$1.00 par value.

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The street address of the initial registered/principal office of this corporation shall be located at 5455 South University Drive, Davie, Florida 33328, and the name of the initial registered agent of this corporation in said registered/principal office is DANIEL D. GREGORY.

ARTICLE VII.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL D. GREGORY	5455 South University Drive Davie, Florida 33328
KEVIN R. AICHER	5455 South University Drive Davie, Florida 33328

#### ARTICLE VIII.

The names and addresses of the officers who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, and the offices they hold are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
DANIEL D. GREGORY	5455 South University Drive Davie, Florida 33328	President
KEVIN R. AICHER	5455 South University Drive Davie, Florida 33328	Secretary/ Treasurer

#### ARTICLE IX.

The names and addresses of the subscribers to these Articles of Incorporation and a statement of the number of shares which they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
DANIEL D. GREGORY	5455 South University Drive Davie, Florida 33328	250
KEVIN R. AICHER	5455 South University Drive Davie, Florida 33328	250

#### ARTICLE X.

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, we, the undersigned, have made,

subscribed and acknowledged these Articles of Incorporation,  
this 15 day of OCTOBER, 2001.

  
\_\_\_\_\_  
DANIEL D. GREGORY

(SEAL)

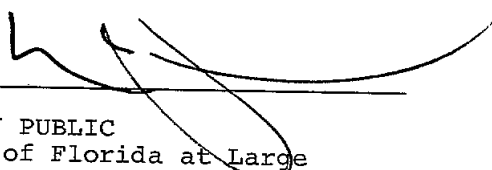
  
\_\_\_\_\_  
KEVIN R. AICHER

(SEAL)

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF BROWARD    )

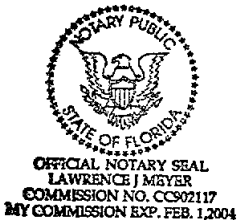
BEFORE ME, the undersigned authority, personally ap-  
peared DANIEL D. GREGORY and KEVIN R. AICHER, who are per-  
sonally known to me or who produced N/A as  
identification, and who are to me well known to be the persons  
described in and who executed the foregoing Articles of In-  
corporation, and they acknowledged before me, according to  
law, that they made and subscribed the same for the purposes  
therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and  
official seal this 15 day of OCTOBER, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

**LAWRENCE J MEYER**

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

FILED  
01 OCT -5 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

That G & A REAL ESTATE, INC.  
desiring to organize or qualify under the Laws of the State of Florida,  
with its principal place of business at ~~XXXXX~~ Town of Davie  
, State of Florida  
has named DANIEL D. GREGORY  
located at 5455 South University Drive  
~~XXXXX~~ Town of Davie, State of Florida, as its  
agent to accept service of process within Florida.

SIGNATURE (Corporate Officer)  
DANIEL D. GREGORY  
TITLE President  
DATE 10/1/01

Having been named to accept service of process for the above  
stated corporation, at the place designated in this Certificate, I  
hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and complete  
performance of my duties.

SIGNATURE DANIEL D. GREGORY  
DATE 10/1/01