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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, 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.

GILBERT'S, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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FALLAIASSEE, FLORIDA

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H 01000106406 ARTICLES OF INCORPORATION

OF

③

Gilbert's, Inc.

ARTICLE I-NAME

The name of the corporation shall be:

Gilbert's, Inc

ARTICLE II-PRINCIPAL OFFICE

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

3228 Avenue J, # 1
Riviera Beach, FL 33404

ARTICLE III-CAPITAL STOCK

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

1,000 shares of the par value \$1.00 each

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kevin H. Fabrikant
1031 Ives Dairy Road
Suite 228
North Miami Beach, FL 33179

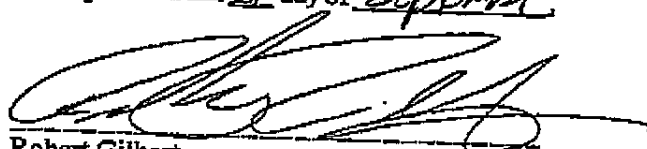
ARTICLE V- INCORPORATOR

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

Robert Gilbert
3228 Avenue J, # 1
Riviera Beach, FL 33404

The undersigned has executed these Articles of Incorporation this 21 day of September 20 01.

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Robert Gilbert

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Gilbert's, Inc.
2. The name and address of the registered agent and office is:

Kevin Fabrikant
1031 Ives Dairy Road
Suite 228
North Miami Beach, FL 33179

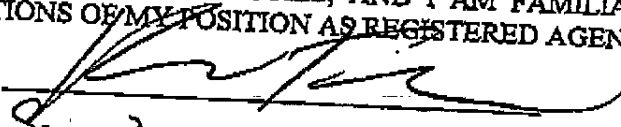
(as specified in Article IV of the Articles of Incorporation)

Signature: 

Title: Incorporator

Date: Sept 21, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature: Date: Sept 21, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA