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CAPITAL ABSTRACT & TITLE

10115
w. sample road
coral springs
florida
33065
954/344-8420
fax 954/344-8852

APRIL 3, 2002

SECRETARY OF THE STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

02 APR -4 PM 12:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****78.75 *****78.75

RE: NEW CORPORATION

GASLAND, INC. / 90270 OVERSEAS HIGHWAY, TAVINER, FL 33070

GENTLEMEN:

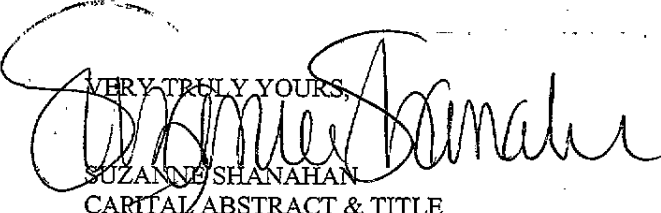
IN CONNECTION WITH THE ABOVE CORPORATION ENCLSED HEREWITH PLEASE FIND THE FOLLOWING:

- 1) TWO ORIGINAL ARTICLES OF INCORPORATION WHICH NEED TO BE FILED IN THE STATE OF FLORIDA.
- 2) OUR CHECK IN THE AMOUNT OF \$78.75 WHICH REPRESENTS YOUR FEES FOR THE FILING OF THE CORPORATION AND A CERTIFIED COPY.

**PLEASE FORWARD TO OUR OFFICE BY OVERNIGHT FEDERAL EXPRESS
A CERTIFIED COPY OF THE ARTICLES OF INCORPORATION. FEDERAL
EXPRESS ENCLOSED.**

THANK YOU FOR YOUR COOPERATION IN THIS MATTER. PLEASE CALL THE
UNDERSIGNED IF YOU HAVE ANY QUESTIONS OR YOU ARE UNABLE TO OVERNIGHT A
CERTIFIED COPY.

VERY TRULY YOURS,


SUZANNE SHANAHAN

CAPITAL ABSTRACT & TITLE

D. WHITE APR 10 2002

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ARTICLES OF INCORPORATION FOR

02 APR -4 PM 12:08

GASLAND, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name and principal address of the corporation shall be:

GASLAND, INC.
90270 OVERSEAS HIGHWAY
TAVERNIER, FLORIDA 33070

ARTICLE II - PURPOSE

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

ARTICLE III - STATED CAPITAL

The corporation is authorized to issue 1000 shares of common stock having \$1.00 (one dollar) par value per share.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is to be determined from time to time by the Board of Directors, to be paid, in whole or part, in cash or other property, tangible or intangible, or labor or services actually performed for the corporation. Shares may not be issued until full amount of the consideration therefore has been paid. Thereafter, such share shall be deemed to be fully paid and nonassessable.

ARTICLE IV - BOARD OF DIRECTORS

All corporate powers should be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the

Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the share holders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may be thereafter increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial directors who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

1. AVNER SHOHAMY, 74 12TH STREET, TOMS RIVER, NEW JERSEY 08753
2. TAL SHOHAMY, 74 12TH STREET, TOMS RIVER, NEW JERSEY 08753
3. MORDHAI GILADY, 27 LAKE ROAD, GREAT NECK, NEW YORK 11020
4. JUDY GILADY, 27 LAKE ROAD, FREAT NECK, NEW YORK 11020

ARTICLE V.- INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers or duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended at any time by vote of the majority of the voting stock of the

[illegible]

Before me, the undersigned authority, an officer of duly authorized to minister oaths and take acknowledgments, personally appeared AVNER SHOHAMY, TAL SHOHAMY, MORDHAI GILADY, JUDY GILADY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal this 3rd day of April, 2002 at Coral Springs, Broward County, Florida.



Suzanne Shanahan
NOTARY PUBLIC

State of Florida at Large

My commission expires:

Suzanne Shanahan

Print, Type or Stamp Name
of Notary

- (☒) Personally known to me, or
() Produced identification:

Type of identification

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT OF
GASLAND, INC.

AS DESIGNATED IN ARTICLES OF INCORPORATION

I, PAUL MANDEL, being and the same as that PAUL MANDEL designated in the Articles of Incorporation of GASLAND, INC. do hereby accept the appointment as the registered agent of GASLAND, INC. I am familiar with and agree to act in that Capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 3 day of APRIL, 2002.

Paul Mandel
PAUL MANDEL

10115 W. Sample Road
Coral Springs, FL 33066
(954) 344-8420

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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