OFFICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENUMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent ' Domestication Dissolution/Withdrawal Other Merger REGISTRATION, OTHER FILNES QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Lademark

LAW OFFICES

PARLADÉ & FIGUERAS

7050 SOUTHWEST 86th AVENUE MIAMI, FLORIDA 38143-2426

ALBERTO J. PARLADÉ, ESQ. JUAN E. FIGUERAS, ESQ. ERIC A. GONZÁLEZ, ESQ.

TELEPHONE (305) 595-2300 FACSIMILE (305) 595-0408

April 15, 2002

Secretary of State Division of Corporation Caller Service #1500 Tallahassee, Florida 32302-1500

Re: Filing of Articles of Incorporation for:

GARDNER & BLACKMAN INVESTMENT CORP.

Dear Sir or Madam:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

Filing Articles of Incorporation \$70.00Certificate of Good Standing \$8.75

TOTAL: \$ 78.75

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Sincerely,

Kristina Saenz,

Legal Assistant

/ks

Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

GARDNER & BLACKMAN INVESTMENT CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GARDNER & BLACKMAN INVESTMENT CORP.



ARTICLE II PRINCIPAL OFFICE

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

185 S.E. 14 Terrace, #2204 Miami, Florida 33131

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alberto J. Parlade 7050 S.W. 86 Avenue Miami, Florida 33143

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

ABA SADOVNIK 185 S.E. 14 Terrace #2204 Miami, Florida 33131

SAM SADOVNIK 185 S.E. 14 Terrace #1404 Miami, Florida 33131

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

ABA SADOVNIK – President, Secretary and Treasurer 185 S.E. 14 Terrace #2204
Miami, Florida 33131

SAM SADOVNIK – Vice President 185 S.E. 14 Terrace #1404 Miami, Florida 33131

ARTICLE VII INCORPORATOR

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

ALBERTO J. PARLADE 7050 S.W. 86 Avenue Miami, Florida 33143

The undersigned has executed these Articles of Incorporation this

day of April, 2002.

ALBERTO J. PARLADE, Incorporator

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 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:

GARDNER & BLACKMAN INVESTMENT CORP.

The name and address of the registered agent and office is:

ALBERTO J. PARLADE 7050 S.W. 86 Avenue Miami, Florida 33143

Signature

ALBERTO J. PARLADE

Incorporator

Date: April /5, 2002

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 STATUES 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

ALBERTO J. PARLADE

Registered Agent

Date: April /5, 2002