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OFFICE USE ONLY(DOCUMENT #) 02 SEP 26 PM 2: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE OBLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #1 (Document #) (Comperation Name) Pick up time 2.00 Certified Copy Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Dolit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other 7000080513 REGISTRATION -09/26/02--01043--<u>0</u>09 OTHERFUNGS QUALIFICATION ******78.75 *****78.75 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

z:n:10/11/0/022

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. $\vec{\Rightarrow}_{CO}$

ARTICLE I - NAME

The name of the corporation shall be:

GATELAMERICA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

5625 S.W. 163RD AVENUE SOUTHWEST RANCHES, FL 33331

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any or all-lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of capital stock, which this corporation shall be authorized to issue, is one hundred (100) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.

PREPARED BY: JN ACCOUNTING AND TAX SERVICE, INC. 10305 N.W. 41 STREET, SUITE 116 MIAMI, FL 33178

ARTICLE V - DURATION

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR M GATELL, Jr. 5625 S.W. 163RD AVENUE SOUTHWEST RANCHES, FL 33331

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VICTOR M. GATELL, Jr.

5625 S.W. 163RD AVENUE

SOUTHWEST RANCHES, FL 33331

DONNA L GATELL

5625 S.W. 163RD AVENUE SOUTHWEST RANCHES, FL 33331

ARTICLE VIII - DIRECTOR(S)

The name(s) of the director(s) to these Articles of Incorporation is(are):

VICTOR M. GATELL, PRESIDENT/TREASURER DONNA L GATELL, VICEPRESIDENT/SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25^{TH} day of <u>SEPTEMBER</u>, 2002.

VICTOR M GATELL, Jr.

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CERTIFICATE OF DESIGNATION SECRETARY OF STATE TAIL LAHASSEE, FLORIDA REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: |
|-------------------------------------|---|
| | GATELAMERICA, INC. |
| 2. | The name and address of the registered agent and office is: |
| | VICTOR M. GATELL, Jr. |
| | (NAME) |
| | 5625 S.W. 163 RD AVENUE |
| | (P.O. BOX NOT ACCEPTABLE) |
| | SOUTHWEST RANCHES, FL 33331 (CITY/STATE/ZIP) |
| | (CITY/STATE/ZIP) |
| | |
| PROC THIS AND PRO\ PERF | ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF CESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE VISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE CORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE CONTRACTOR OF MY POSITION AS REGISTERED AGENT. |
| | SIGNATURE 1. Cealury DATE 9-25-02 |
| | DATE |