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Florida Department of State
Division of Corporations
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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 PROFTT CORPORATION OR P.A.

gillette & gillette investments, inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

GILLETTE & GILLETTE INVESTMENTS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is GILLETTE & GILLETTE INVESTMENTS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida AND the name of the initial registered agent is: William R. Merkle.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be
Via De Casas Norte, Boynton Beach, FL 33426.

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ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

The name and address of the initial Officer and Shareholders of this corporation is:

| NAME | ADDRESS |
|---|---|
| Wayne A. Gillette, President | 7 Via De Casas Norte Boynton Beach, FL 33426 |
| Latoya D. Gillette, Secretary Treasurer, Vice-president | 7 Via De Casas Norte Boynton Beach, FL 33426 |

ARTICLE VIII. INCORPORATORS

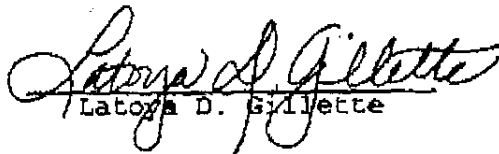
The name AND address of the Incorporator of the corporation is:

| NAME | ADDRESS |
|--------------------|--|
| Latoya D. Gillette | 7 Via De Casas Norte Boynton Beach, Florida 33426 |

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

IN WITNESS WHEREOF, the undersigned has subscribed her name this 27 day of February, 2003.


Latoya D. Gillette

STATE OF FLORIDA :

ss:

COUNTY OF PALM BEACH :

On this 27 day of February, 2003, before me, the undersigned officer, personally appeared Latoya D. Gillette, known to me to be the person whose name is subscribed to the within instrument, and she acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



William R. Merkle
MY COMMISSION & COMSSTAT EXPIRES
November 15, 2003
BONDED TRUSTEY RAIN INSURANCE, INC.

William R. Merkle
W. R. Merkle

NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

X Personally known to me or
Produced identification:

STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

GILLETTE & GILLETTE INVESTMENTS, INC., a corporation organized under the laws of the State of Florida, with its principal office at 7 Via De Casas Norte, Boynton Beach, FL 33426 and has named William R. Merkle, 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida 33426, as its agent to accept service of process within this State.

DATED: February 27, 2003.

By: *Latoya D. Gillette*
Latoya D. Gillette
Vice-President

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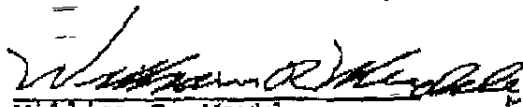
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ACCEPTANCE AND ACKNOWLEDGMENT:

I agree as Resident Agent to accept Service of Process:
to keep the office open during prescribed hours, to post my
name (and any other officers of said corporation authorized to
accept service of process at the above Florida designated
address) in some conspicuous place in the office as required by
law.

Dated: February 27 2003.



William R. Merkle,
Registered Agent

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TALLAHASSEE, FLORIDA

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