

**Electronic Articles of Incorporation
For**

**P03000029898
FILED
March 14, 2003
Sec. Of State**

GILL HOLDINGS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GILL HOLDINGS INC

Article II

The principal place of business address:

17140 GULF BOULEVARD
RAMSEA 111
NORTH REDDINGTON BEACH, FL. 33708

The mailing address of the corporation is:

17140 GULF BOULEVARD
RAMSEA 111
NORTH REDDINGTON BEACH, FL. 33708

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

MARTIN EPSTIEN
13618 OAK RUN COURT
SEMINOLE, FL. 33776

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTIN EPSTIEN

Article VI

The name and address of the incorporator is:

JOHN GILL
17140 GULF BOULEVARD
RAMSEA 111
NORTH REDDINGTON BEACH, FL 33708

Incorporator Signature: JOHN GILL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN GILL
17140 GULF BOULEVARD, RAMSEA 111
NORTH REDDINGTON BEACH, FL. 33708

Title: V
WENDY E GILL
17140 GULF BOULEVARD, RAMSEA 111
NORTH REDDINGTON BEACH, FL. 33708

Article VIII

The effective date for this corporation shall be:

03/12/2003