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(Requestor's Name)

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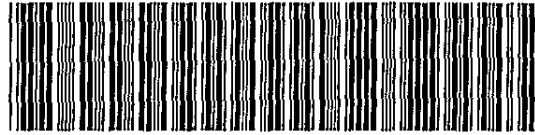
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

OK 8/25

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Gannah, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Dumitru-Dan Teodorescu  
Name (Printed or typed)

301 Clematis Street, Suite 3000  
Address

West Palm Beach, Florida 33401  
City, State & Zip

(561) 723-5540  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF GANNAH, INC.

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TALLAHASSEE, FLORIDA

ARTICLE 1

NAME AND EXISTANCE: THE NAME OF THIS CORPORATION IS "GANNAH, INC." THE "CORPORATION" SHALL HAVE PERPETUAL EXISTANCE.

ARTICLE 2

BUSINESS AND ACTIVITIES: THE CORPORATION MAY, AND IS ORGANIZED AND AUTHORIZED TO, ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE 3

CAPITAL STOCK: THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED MILLION (100,000,000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$0.001 PER SHARE, WITH THE CONSIDERATION TO BE PAID FOR EACH SHARE IN MONEY, PROPERTY OR SERVICES, AS MAY BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE 4

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS: THE MAILING ADDRESS OF THE CORPORATION IS 301 CLEMATIS STREET, SUITE 3000, WEST PALM BEACH, FLORIDA 33401. THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS 301 CLEMATIS STREET, SUITE 3000, WEST PALM BEACH, FLORIDA 33401.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 301 CLEMATIS STREET, SUITE 3000, WEST PALM BEACH, FLORIDA 33401, AND THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS DIMITRU DAN TEODORESCU.

ARTICLE 6

INCORPORATOR: THE INCORPORATOR OF THE CORPORATION IS DUMITRU-DAN TEODORESCU WHOSE BUSINESS ADDRESS IS 301 CLEMATIS STREET, SUITE 207, WEST PALM BEACH, FLORIDA 33401.

#### ARTICLE 7

NUMBER OF DIRECTORS: THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST INITIALLY OF DIMITRU DAN TEODORESCU AND TONY BURNETT WILLIAMS. THEREAFTER, DIRECTORS SHALL BE ELECTED PURSUANT TO PROCEDURES CONTAINED IN THE BYLAWS. DIRECTORS, AS SUCH SHALL RECEIVE SUCH COMPENSATION FOR THEIR SERVICES, IF ANY, AS MAY BE SET BY THE BOARD OF DIRECTORS AT THE ANNUAL OR SPECIAL MEETING, THE DIRECTORS MAY AUTHORIZE AND REQUIRE THE PAYMENT OF THE REASONABLE EXPENSES INCURRED BY DIRECTORS ATTENDING THE MEETING OF THE DIRECTORS. NOTHING IN THIS ARTICLE SHALL BE CONSTRUED TO PRELUDE A DIRECTOR FROM SERVING THE CORPORATION IN ANY OTHER CAPACITY AND RECEIVING COMPENSATION THEREFOR.

#### ARTICLE 8

INITIAL BOARD OF DIRECTORS: THE NAME AND ADDRESS OF EACH MEMBER OF THE CORPORATION'S INITIAL BOARD OF DIRECTORS ARE AS FOLLOWS:

DUMITRU-DAN TEODORESCU      2019 BROWARD AVENUE  
WEST PALM BEACH, FLORIDA 33401

TONY BURNETT WILLIAMS      179 FARMINGDALE DRIVE  
JUPITER, FLORIDA 33458

#### ARTICLE 9

AMENDMENT: THESE ARTICLES OF INCORPORATION MAY BE AMENDED AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDER'S MEETING BY A TWO-THIRDS MAJORITY OF THE STOCK ISSUED AND ENTITLED TO VOTE, UNLESS ALL THE OF THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

#### ARTICLE 10

INDEMNIFICATION: THE CORPORATION SHALL INDEMNIFY, OR ADVANCE REASONABLE EXPENSES TO THE FULLEST EXTENT AUTHORIZED OR PERMITTED BY THE FLORIDA BUSINESS CORPORATION ACT. ANY PERSON MADE, OR THREATENED TO BE MADE, A PARTY TO ANY ACTION, SUIT, OR PROCEEDING BY REASON OF THE FACT THAT HE/SHE: (I) IS OR WAS DIRECTOR OF THE CORPATION; (ii) IS OR WAS SERVING AT THE REQUEST OF THE CORPATION AS A DIRECTOR OF ANOTHER CORPORATION; (III) IS OR WAS AN OFFICER OF THE CORPORATION, PROVIDED THAT HE/SHE IS OR WAS AT THE TIME A DIRECTOR OF THE CORPORATION; OR (IV) IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS AN OFFICER OF ANOTHER CORPORATION. PROVIDED THAT HE/SHE IS OR WAS AT THE TIME A DIRECTOR OF THE CORPORATION OR A DIRECTOR OF SUCH OTHER CORPORATION, SERVING AT THE REQUEST OF THE CORPORATION. UNLESS OTHERWISE EXPRESSLY PROHIBITED BY THE FLORIDA BUSINESS CORPORATION ACT, AND EXCEPT AS OTHERWISE PROVIDED IN THE FOREGOINGSentence, THE BODARD OF DIRECTORS OF THE CORPORATION SHALL HAVE SOLE AND EXCLUSIVE DISCRETION, ON SUCH TERMS AND CONDITIONSAS IT SHALL

DETERMINE, TO INDEMNIFY, OR ADVANCE EXPENSES TO, ANY PERSON MADE OR THREATENED TO BE MADE, A PARTY TO ANY ACTION, SUIT, OR PROCEEDING BY REASON OF THE FACT THAT HE/SHE IS OR WAS AN OFFICER, EMPLOYEE OR AGENT OF THE CORPORATION OR IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS AN OFFICER EMPLOYEE, OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST OR OTHER ENTERPRISE. NO PERSON FALLING WITHIN THE PURVIEW OF THE FOREGOING SENTENCE MAY APPLY FOR INDEMNIFICATION OF ADVANCEMENT OF EXPENSES TO ANY COURT OF COMPETENT JURISDICTION.

IN WITNESS WHEREOF, I, THE UNDERSIGNED, HAVE EXECUTED THESE ARTICLES OF INCORPORATION FOR THE USES AND PURPOSES STATED HEREIN THIS 30TH DAY OF JANUARY, 2004.

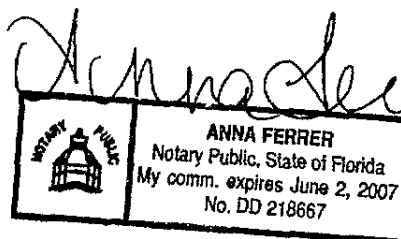
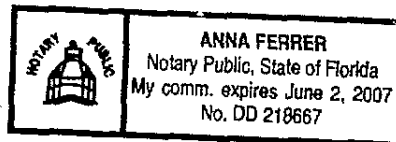
  
DUMITRU-DAN TEODORESCU

AS INCORPORATOR OF  
GANNAH, INC.  
STATE OF FLORIDA  
COUNTY OF PALM BEACH

  
TONY BURNETT WILLIAMS

AS INCORPORATOR OF  
GANNAH, INC.  
STATE OF FLORIDA  
COUNTY OF PALM BEACH

  
NOTARY PUBLIC



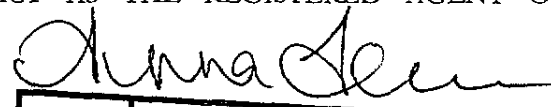
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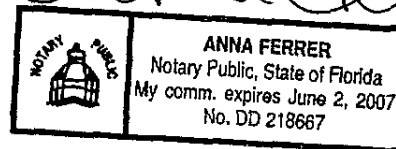
#### CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR GANNAH, INC. I HEREBY ACCEPT DESIGNATION AND AGREE TO ACT AS THE REGISTERED AGENT OF SAID CORPORATION.

DATED THIS 30TH DAY OF JANUARY, 2004

  
DUMITRU-DAN TEODORESCU  
STATE OF FLORIDA  
COUNTY OF PALM BEACH

  
NOTARY PUBLIC



The attached instrument was acknowledged before me this 21/6/04 (date) by Mr./Mrs./Ms. Dumitru-Dan Teodorescu (name of person acknowledging), who is personally known to me or who has produced FD (type of I.D.) as identification and who did take an oath.