Florida Department of State

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Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A

g & e properties, inc.

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ARTICLES OF INCORPORATION OF G & E PROPERTIES, INC.

ARTICLE I CORPORATE NAME

The name of the corporation is G & E PROPERTIES, INC.

ARTICLE II DURATION

This corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

<u>ARTICLE V</u> SHAREHOLDER'S RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offer to others.

<u>ARTICLE VI</u> INITIAL REGISTERED AGENT INITIAL REGISTERED OFFICE

This corporation's initial registered agent and registered office in the State of Florida is Jeffrey R. Eisensmith, Esquire, One Financial Plaza, Suite 1600, Fort Lauderdale, Florida 33394.

ARTICLE VII CORPORATE ADDRESS

This corporation's initial address is 3330 SW 3rd Avenue, Fort Lauderdale, FL 33315.

ARTICLE VIII DIRECTORS

The 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 of the initial directors of this Corporation are George Cable and Birner Strauss.

ARTICLE IX INCORPORATOR

The name of the person signing these Articles is Jeffrey R. Eisensmith, P.A., One Financial Plaza, Suite 1600, Fort Lauderdale, Florida 33394.

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ARTICLE X AMENDMENT

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This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XII CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

JEFFREY K HIZENSMITH, P.A. Incorporator Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

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