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(((H05000013112 3)))

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sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANYO

Account Number: 072450003255

: (305)634-3694

Phone Fax Number

: (305)633~9696

FLORIDA PROFIT CORPORATION OR P.A.

g.n.t. investments, inc.

Certificate of Status Certified Copy Page Count Estimated Charge \$78.75

194-18-2002

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ARTICLES OF INCORPORATION

4

OF

G.N.T. INVESTMENTS, INC.

ZOOS JAN 18 A SECRETARY OF SECRETARY OF

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: G.N.T. INVESTMENTS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 6514 HOME AGAIN LANE, MACCLENNY, FL 32063.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>1.000</u> shares common stock having an individual par value of <u>\$.01</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall: RILEY GLENN YARBOROUGH, 6514 HOME AGAIN LANE, MACCLENNY, FL 32063.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/TREAS/DIR
RILEY GLENN YARBOROUGH

6514 HOME AGAIN LANE MACCLENNY, FL 32063

VICE-PRES/SEC/DIR TERI L. RICKS

6249 LAKE DRIVE STARKE, FL 32091

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 17TH day of JANUARY, 2005.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

MO.9 JATOI

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED-OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED ASENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLIS OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER ABREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

RESIDENCE

FILED

2005 JAN 18 A 9 19

SECRETARY OF STATE
ORIDA

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