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FLORIDA STATE
TALLAHASSEE, FLORIDA

1/1/05-01/05/05

JAMES D. LAMPATHAKIS, P.A.

ATTORNEY AT LAW

1299 MAIN STREET

SUITE E

DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(727) 736-2000



February 18, 2005

Florida Department of State
Corporation Division Charter Section
409 E. Gaines St.
Tallahassee, Florida 32399

RE: Gattas Corporation
Articles of Incorporation

Dear Department of State:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

James D. Lampathakis, Esq.

JDL/ktb
Enclosures

c:\mydocs\clientfiles\Gattas

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GATTAS CORPORATION

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is Gattas Corporation, 745-B Main Street, Dunedin, Florida 34698.

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the execution of these Articles of Incorporation.

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 1,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE


The street address of the initial registered office of this Corporation is 745-B Main Street, Dunedin, FL 34698 and the name of the initial registered agent of this Corporation is Christopher M. Gattas.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

✓

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Christopher M. Gattas

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The names and addresses of said director's are:

NAME	ADDRESS
Christopher M. Gattas	745-B Main Street, Dunedin, FL 34698
Tracie Gattas	745-B Main Street, Dunedin, FL 34698

ARTICLE VII. - INCORPORATOR

The name and address of the people signing these Articles are:

NAME	ADDRESS
Christopher M. Gattas	745-B Main Street, Dunedin, FL 34698
Tracie Gattas	745-B Main Street, Dunedin, FL 34698

IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of

Incorporation this 18 day of February, 2005.

Christopher M. Gattas
Christopher M. Gattas

Tracie Gattas
Tracie Gattas

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NOTARY PUBLIC
PALM BEACH, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Christopher M. Gattas, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced FLDL as identification, # 6320-100-64-374-0, expiring on 10-14-09 and Tracie Gattas, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced FLDL as identification, # 6320-819-66-1626-0, expiring on 4-06-07

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this 18 day of February, 2005.

(SEAL)



ROBYN MULHERON
MY COMMISSION # DD 381897
EXPIRES: January 2, 2009
Bonded Thru Budget Notary Services

Robyn Mulheron
NOTARY PUBLIC, State of Florida

My commission expires: _____

Printed name: _____

Serial /Commission# _____