

# P05000053420

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**To:**

Division of Corporations  
Fax Number : (850)205-0361

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

GATLAND HOLDINGS CORP.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 11, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: GATLAND HOLDINGS CORP  
REF: W05000017738

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

In article XI please remove the rejected name of the corporation. (3F)

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

FAX Aud. #: H05000080153  
Letter Number: 005A00024045

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ARTICLES OF INCORPORATION

OF

GATLAND HOLDINGS CORP.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, and executes the same for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is GATLAND HOLDINGS CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE AND POWERS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL CAPITAL

This corporation will begin business with at least Five Hundred Dollars (\$500.00) as capital.

ARTICLE VI - PRINCIPAL OFFICE IN FLORIDA

The initial street address of this corporation in the State of Florida shall be:

7204 NW 79 TERRACE, MIAMI, FL 33166

The board of directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - PREEMPTIVE 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 pro rata share thereof at the price which it is offered to others. The sale of stock by the shareholder shall be limited and governed by a shareholders agreement.

ARTICLE IX - OFFICERS

The name and address of the initial officer(s) of this corporation is(are):

FERNANDO A. FIGUEIRA, PRESIDENT  
9431 SW 151 AVENUE, MIAMI, FL 33196

JACINTO E. FIGUERIA, VICE PRESIDENT  
16401 NW 13 STREET, PEMBROKE PINES, FL 33028

HOWARD F. KIRK, SECRETARY  
18129 SW 3 STREET, PEMBROKE PINES, FL 33029

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ARTICLE X - SUBSCRIBERS

The name(s) of the person(s) signing these Articles of Incorporation as a subscriber(s), the number of shares he(she) agreed to take and the value of the consideration therefor is(are):

FERNANDO A FIGUEIRA, 500 SHARES, \$500.00 CONSIDERATION.

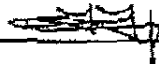
The street address of the above subscriber(s) is(are):

9431 SW 151 AVENUE, MIAMI, FL 33196

ARTICLE XI - INITIAL REGISTERED AGENT

Pursuant to Florida Statute 607.114, GATLAND HOLDINGS CORP with its principal office at 7204 NW 79 TERRACE, MIAMI, FL 33166 has named as its initial registered agent PEDRO P. DELGADO, C.P.A., 1320 South Dixie Highway, Suite 901, Coral Gables, FL 33146.

IN WITNESS WHEREOF, we, as subscribers, have executed the foregoing Articles of Incorporation as of Wed Apr 6, 2005.

 (SEAL)

DATE Tue Mar 29, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



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PEDRO P. DELGADO-Registered Agent

DATE Tue Mar 22, 2005

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