

MAY-06-2005 (FRI) 15:19

CARLTON FIELDS

P. 001/005

Division of Corporations

Page 1 of 1

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**FLORIDA PROFIT CORPORATION OR P.A.**

**G.A.G., INC.**

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FAX AUDIT NO. H05000116553 3

ARTICLES OF INCORPORATION  
OF  
G.A.G., INC.

The undersigned, acting as incorporator of G.A.G., INC. (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: G.A.G., INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

FAX AUDIT NO. H05000114553 3

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the Corporation is: 100 Meridian Avenue, #226, Miami Beach, Florida 33139.

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$.01 par value per share.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation is: Grant A. Gussin, 100 Meridian Avenue, #226, Miami Beach, Florida 33139.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws. The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
Grant A. Gussin	100 Meridian Avenue, #226 Miami Beach, Florida 33139

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is:

FAX AUDIT NO. H05000116553 3

Name

Stephen P. Johnson

Address

100 S.E. Second Street, Suite 4000  
Miami, FL 33131

ARTICLE X

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of May, 2005.

  
\_\_\_\_\_  
Stephen P. Johnson, Incorporator


MAY-06-2005(FRI) 15:21 CARLTON FIELDS

P.005/005

FAX AUDIT NO. H05000116553 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for G.A.G, INC. in the foregoing Articles of Incorporation, I, Grant A. Gussin, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

  
Grant A. Gussin

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