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FLORIDA PROFIT CORPORATION OR P.A.

get properties, inc.

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Corporate Filing

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ARTICLES OF INCORPORATION OF GET PROPERTIES, INC.

The undersigned hereby adopts the following Articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I NAME and PRINCIPAL OFFICE

The name of the corporation is GET PROPERTIES, INC. The corporation's

principal address is 10 Venetian Way, Apt. 2404, Miami Beach, Florida 33139.

ARTICLE II DURATION

The corporation shall exist in perpetuity.

ARTICLE III PURPOSE

The purposes for which the corporation has been formed are any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 3000 shares of \$0.10 par value common stock which shall be designated "Common Shares."

ARTICLE V RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, to be voted cumulatively.

Prepared by:

JAY ROTHLEIN, ESQ. 930 Washington Ave., Suite 209 Miami Beach, FL 33139 (305)532-2250

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ARTICLE YI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and Registered Office of

the Corporation is:

JAY ROTHLEIN, ESQ. 930 Washington Avenue Suite 209, Bank of America Miami Beach, FL 33139

<u>ARTICLE VII</u> INITIAL OFFICERS and BOARD OF DIRECTORS

The corporation shall have 3 Directors initially. The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The names and addresses of the initial officers and their respective offices are:

PRESIDENT/TREASURER/DIRECTOR:

GAIL L. THOMPSON 10 Venetian Way, Apt. #2404 Miami Beach, FL 33139

YICE-PRESIDENT/SECRETARY/DIRECTOR:

TRACEY L. TURNER
Farside Farms
78 Purgatory Falls Rd.
Lyndeborough, NH 03082

DIRECTOR:

EVE A. THOMPSON: 10 Venetian Way, Apt. #1902 Miami Beach, FL 33139

ARTICLE VIII

No contract, act or transaction of this corporation with any person or person, firm or other corporation, in the absence of fraud or wrongdoing shall be affected or invalidated by the fact that any director of this corporation is party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who

may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation which he may in anywise be interested. Any director of this corporation may note upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

<u>ARTICLE IX</u> BY-LAWS

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

ARTICLE X INDEMNIFICATION

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

ARTICLE XI COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the date of filing of these articles.

<u>ARTICLE XII</u> AMENDMENT

These Articles of Incorporation may be altered or amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the outstanding Common Shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

ARTICLE XIII INCORPORATOR

The incorporator is GAIL L. THOMPSON and his corporate address is 10 Venetian.

Wy, Apt. #2404, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, I have set my hand and scal this Z day of J., 2005.

GAIL L. THOMPSON

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared GAIL L. THOMPSON, who produced as identification DL#512 292 55 8090, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that the same was freely and voluntarily executed for the purposes therein expressed.

WITNESS my hand and seal, this 4

2005, at Miami Beach

Miami-Dade County, Florida.

NOTARY PUBLIC

Stare of Florida

My commission expires:

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that GET PROPERTIES, INC., a Florida corporation, with its principal office, as indicated in the Articles of Incorporation, has named JAY ROTHLEIN, ESQ., located at 930 Washington Avenue, Ste. 209, Miami Beach, Florida 33139, as its agent to accept service of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, JAY ROTHLEIN, ESQ., hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to keeping ppen said office.