

Electronic Articles of Incorporation For

P05000166845
FILED
December 27, 2005
Sec. Of State
jshivers

GAM ENGINEERING AND SOFTWARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GAM ENGINEERING AND SOFTWARE, INC.

Article II

The principal place of business address:

18950 U. S. HWY 441
#305
MT. DORA, FL. 32757

The mailing address of the corporation is:

18950 U. S. HWY 441
#305
MOUNT DORA, FL. 32757

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

The name and Florida street address of the registered agent is:

GARY MAIER
18950 U. S. HWY 441
#111
MOUNT DORA, FL. 32757

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARY A. MAIER

Article VI

The name and address of the incorporator is:

GARY A. MAIER
18950 U.S. HWY 441
#305
MOUNT DORA FL 32757

Incorporator Signature: GARY A. MAIER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GARY A MAIER
18950 U. S. HWY 441, #305
MOUNT DORA, FL. 32757 US

Title: SEC
GARY A MAIER
18950 U. S. HWY 441, #305
MOUNT DORA, FL. 32757 US

Title: TREA
GARY A MAIER
18950 U. S. HWY 441 #305
MOUNT DORA, FL. 32757 US

Title: DIR
GARY A MAIER
18950 U. S. HWY 441 #305
MOUNT DORA, FL. 32757 US

Article VIII

The effective date for this corporation shall be:

12/27/2005