

May 03 2006 15:43
Division of Corporations

DAVID CARTER P.A.

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p. 2
Page 1 of 1

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Florida Department of State
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GENTLE POINT, INC.

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5/3/2006 11:40 PAGE 001/001

3526867324
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P.1



May 3, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAVID R CARTER, P.A.

SUBJECT: GENTLE POINT, INC.
REF: W06000020625

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**ARTICLES OF INCORPORATION
OF
GENTLE POINT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the state of Florida, as follows:

ARTICLE I - NAME

The name of this corporation is **GENTLE POINT, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL OFFICERS

The names and addresses of the initial officers shall be:

NAME & ADDRESS	TITLE
MARK S. MIDDLETON 1091 Maplecrest Road East Jewett, NY 12424	President Treasurer
SHARON A. MIDDLETON 1091 Maplecrest Road East Jewett, NY 12424	Vice-President Secretary

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ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent of this corporation and the street address of the initial principal and registered office of this corporation is JESSICA BARKLEY, 3530 West Cogwood Circle, Beverly Hills, Florida 34465.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

NAMES OF DIRECTORS	ADDRESSES OF DIRECTORS
MARK S. MIDDLETON	1091 Maplecrest Road East Jewett, NY 12424
SHARON A. MIDDLETON	1091 Maplecrest Road East Jewett, NY 12424

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these articles of incorporation is MARK S. MIDDLETON, 1091 Maplecrest Road, East Jewett, NY 12424.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

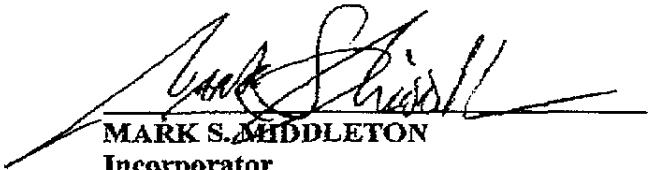
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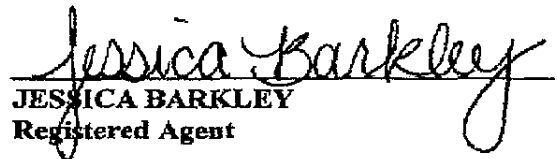
ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 24th day of April, 2006.


MARK S. MIDDLETON
Incorporator**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, 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.

Dated: April 28th, 2006
JESSICA BARKLEY
Registered AgentFILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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