Electronic Articles of Incorporation For

P11000053804 FILED June 08, 2011 Sec. Of State jshivers

GIMCO 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: GIMCO INC

Article II

The principal place of business address:

1821 BEACON STREET NEW SMYRNA BEACH, FL. 32169

The mailing address of the corporation is:

1347 STELTON ROAD PISCATAWAY, NJ. 08854

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: 2500

Article V

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

PETER BERNBAUM 1821 BEACON STREET NEW SMYRNA BEACH, FL. 32169

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

Registered Agent Signature: PETER BERNBAUM

Article VI

The name and address of the incorporator is:

GEORGE KALMAN 1347 STELTON ROAD

PISCATAWAY, NJ 08854

Electronic Signature of Incorporator: GEORGE KALMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES PETER BERNBAUM PO BOX 1407 NEW SMYRNA BEACH, FL. 32170

Title: SEC PAULA BERNBAUM PO BOX 1407 NEW SMYRNA BEACH, FL. 32170

Article VIII

The effective date for this corporation shall be:

06/08/2011

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