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STATE OF FLORIDA MIAMI BEACH FL 33140-0000
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FAX: (904) 922-4000 PHONE: (305) 538-9091
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: G. Y. S., INC.
FAX AUDIT NUMBER: H95000000551 CURRENT STATUS: REQUESTED
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ARTICLES OF INCORPORATION
OF
G.Y.S., INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation pursuant to Section 607 of the Florida Corporation Act.

ARTICLE I

NAME

The name of this Corporation shall be:

G.Y.S., INC.

ARTICLE II

ADDRESS

The principal office and the mailing address of the corporation is:

17361 Allenbury Court
Boca Raton, FL 33496

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue One Thousand (1,000) shares of Common Stock having a par value of One Cent (\$.01) per share. All shares shall be of the same class and all shareholders shall have unlimited voting rights.

Ray A. Gerson
1140 Palm Beach Lakes Boulevard, Suite 1204
Boca Raton, FL 33431
FL Bar No. 111714

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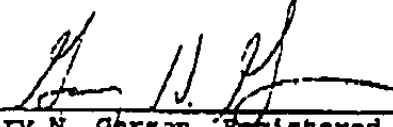
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DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, G.Y.S., Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Gary N. Gerson located thereat as its registered agent to accept service of process within this State.

By: 
Gary N. Gerson, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
Gary N. Gerson, Registered Agent

Gary N. Gerson
Gerson, Glickman, Frager, Gerson & White, P.A.
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, FL 33401
PL 1645 W. 211171
P:\WORK\PROG\INTGYRNCAS7

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, FL 33401

The name of the initial registered agent of this Corporation at that address shall be:

Gary N. Gerson

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased by the shareholders from time to time as provided in the By-laws (but at no time shall there be less than one (1) director of the Corporation).

ARTICLE VI

DIRECTOR - NAME AND STREET ADDRESS

The name and street address of the sole member of the first Board of Directors who shall hold office until her successor shall

Gary N. Gerson
Wynn, Glendon, Yeager, Gerson & Wilson, P.A.
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, FL 33401
FL Bar No. 3117-1

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have been duly elected or appointed and shall have qualified is as follows:

Name

Gladys Santana

Street Address

17361 Allenbury Court
Boca Raton, FL 33496

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Name

Gary N. Gerson

Street Address

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 13th day of January, 1995.



Gary N. Gerson, Incorporator

FILED
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GARY N. GERSON
MEMO, GLENN, PROPER, COOPER & WHITE, P.A.
1645 PALM BEACH LAKES BOULEVARD, SUITE 1200
WEST PALM BEACH, FL 33401
FL BAR NO. 211741