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January 23, 1995

BY FEDERAL EXPRESS

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-01/26/95--01004--008  
\*\*\*\*122.50 \*\*\*\*122.50

State of Florida  
Division of Corporations  
ATTN: NEW FILING SECTION  
George Firestone Building  
409 Gaines Street  
Tallahassee, FL 32399

FILED  
1995 JAN 25 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: GOBBLERS UNIT II, INC. - CORPORATE INFORMATION

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for Gobblers Unit II, Inc. and our check in the amount of \$122.50 the filing fee. Please send back to us a copy of the filed articles in the enclosed stamped self-addressed envelope.

Thank you.

Very truly yours,

*Kenneth Marlin*

Kenneth Marlin

KM/adb

Encl.

*AK 1/31/95*

CORPORATE HEADQUARTERS  
11921 S. Dixie Hwy., Suite 202  
Miami, FL 33156  
dade (305) 252.3242 • broward (305) 524.8700  
fax: (305) 235.9810

FILED  
1995 JAN 25 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

GOBBLERS UNIT II, INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

GOBBLERS UNIT II, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11921 South Dixie Highway #202  
Miami, FL 33156

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KENNETH MARLIN  
11921 South Dixie Highway #202  
Miami, FL 33156

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kenneth Marlin  
11921 South Dixie Highway  
Miami, FL 33156

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of January, 19 95.

  
Kenneth Marlin

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GOBBLERS UNIT II, INC.

2. The name and address of the registered agent and office is:

KENNETH MARLIN

(Name)

11921 SOUTH DIXIE HIGHWAY #202

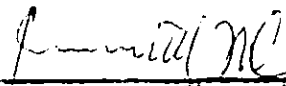
(P.O. Box not acceptable)

MIAMI, FLORIDA 33156

(City/State/Zip)

FILED  
1995 JAN 25 PM 12:00  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)