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Jeffrey L. Barrett Fran Rasumny Barrett 4300 N. University Drive Suite C-102 Lauderhill, Florida 33351 (305) 748-4800 Fax: (305) 572-4225

February 1, 1995

Florida Dept. of State Division of Corps. Box 6327 Tailahassee, FL 32314 900001899679 -02/07/95--01099--002 ****122.50 ****122.50

Re: Gulak, Inc.

Dear Staff:

Enclosed please find the original and a copy of the Articles of Incorporation of the above referenced corporation.

Would you please file the original and return a certified copy to our office at your earliest convenience.

I have enclosed a check in the amount of \$122.50 to cover the fee.

If you have any questions, please feel free to contact me at anytime.

Very truly yours,

Fran R. Barrett

FRB/ms

SECRETARY OF STATE DIVISION OF CORPORATION 8: 16

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ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE 1 - NAME

95 FEB -6 AM 8: 16

The name of this corporation is GULAK, INC., whose principal place of business is located at 10971 N.W. 3rd St. Plantation, FL 33324.

ARTICLE 11 - 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.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10971 N.W. 3rd Street, Plantation, FL 33324 and the name of the initial registered agent of this corporation at that address is HAIM M. ISRAELI.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

ADDRESS

Haim M. Israeli

10971 N.W. 3rd Street Plantation, FL 33324

ARTICLE VIII = INCORPORATORS

The name and address of each perion signing these Articles is:

NAME

ADDRESS

Haim M. Israeli

10971 N.W. 3rd Street Plantation, FL 33324

ARTICLE IX = INDEMNIFICATION

The corporation shall indersnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this) day of Filmon, 1995.

Subscriber
Subscriber
Subscriber

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HAIM M. ISRAELI known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this / day of the county of th

Notary Public State of Florida at Large My Commission Expires: July 4, 1995 Notary Public, State of Fla.

Comma: Exp:

identification produced Think Divers I amperent personally known = 200 323 - 417-656

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT GULAK, INC.,

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PLANTATION, STATE OF FLORIDA, HAS NAMED HAIM M. ISRAELI LOCATED AT 10971 N.W. 3RD STREET, CITY OF PLANTATION, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE (Corporate Officer)

TITLE Previous 1995

H.VING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE (Resident Agent)

DATE F. L. 1, 1995