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FAX: (305) 541-3770 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GSJ MANAGEMENT COMPANY FAX AUDIT NUMBER: H95000001940

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#### ARTICLES OF INCORPORATION

OF

#### GUJ NANAGENENT COMPANY

THE UNDERSIGNED, has executed the following documento as incorporator of the above named corporation, a corporation organised under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE 1

The name of this corporation shall be: GEJ MANAGEMENT COMPANY

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, vist

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

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fragared by '
Manny Scright, Esq (480800)
While N University Dr. 4290
Fr. lauderdale. Fl. 33321
305 722-1300

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To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 8607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents or the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 8607.014;

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Manny Singh 6610 M University Drive, Suite 250 Ft. Lauderdale, FL 33321

#### ARTICLE VI

The initial Board of Directors shall consist of a total of 1 person and the name and address of the person(s) who is to serve as an initial director(s) is:

Manny Singh 6610 N University Drive, Suite 250 Ft. Landerdale, FL 33321

#### ARTICLS VII

The address of the principal office of this corporation is:

6610 M University Drive, Suite 250 Pt.Lauderdale, FL 33321

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Manny Singh 6610 M University Drive, Suite 250 Pt. Lauderdale, FL 33321

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IN WITHESS Wexecuted these are Pebruary, 1995.	HEREOF, the undersigned incorporator has(ve)
Home	Mary (
STATE OF FLORIDA	)
COUNTY OF BROWARD	1

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Manny Singh who is known to me personally and known by me to be the person(s) who executed the foregoing articles of incorporation and he acknowledged before me that he executed those articles of incorporation

> Frint Name: Notary Public

Itatary Patric, State of Florids
by Commission Rep. John 21, 1984
No. CCS84665

CHRTIFICATE DESIGNATING (OR CHANGING) PLACE OF SUBINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY HE SERVED.

#### GBJ MANAGEMENT CONTANY

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

Piret-That GSJ MANAGEMENT COMPANY

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Ft. Lauderdale, County of Broward, State of Florida has named Manny Singh located at 6610 M University Drive, Suite 250, City of Ft, Lauderdale, County of Broward, State of Florida, at its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (NUST BE SIGNED BY DESIGNATED AGENT)

Maving been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Signature Registered Agent NI 9: 06

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# P95000018553

SINGH & FUCHS, P.A. 6610 North University Drive Suite 250 Fort Lauderdale, FL 33321-4034

Office Use Only

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Trademark

Other

#### FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

### RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,			
Florida Statues, the undersigned,	MANNY SINGH (Name of registered a	gent)	
hereby resigns as Registered Agent for GSJ MANAGEMENT COMPANY (Name of corporation)			
A copy of this resignation was mailed to the	e above listed corporation a	t its last known address.	
The agency is terminated and the office dis	scontinued on the 31st day	after the date on which	
this statement is filed.			
Signatu	of resigning agent)	- 75E 96	
If signing on behalf of an entity:		96 OCT 21 SECRETARY	
(Typed or Printed Name)		ANII: 02 COF STAT	
(Capacity)		TE N	

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

## 500013553

Address

SINGH & FUCHS, P.A. 6610 North University Drive Suite 250

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Limited Partnership

Reinstatement Trademark

Other

Examiner's Initials	
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Fictitious Name

Name Reservation



### Florida Department of State, Jim Smith, Secretary of State AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida	· · · · ·	A 50 96
COUNTY OF Broward		DOT 2.
,MANNY_SINGH	_after being duly swom	n, state that to the best of my
knowledge, information and belief,	and under the penalties	of perjury, the following is true and
correct:	•	
MANNY SINGH	, hereby resign as	DIRECTOR/Registered Agent of
		(Title)
GSJ Management Company		, a Florida corporation;
(Name of Corpo	oration)	•
That the corporation has been noti	ified in writing of the res	ignation.
	Signature of re	signing officer/director
Sworn to and subscribed before m	ne thisday	of October, 1994
	him Maria	D-1-1x
	IGIN Marie Potts MY COMMISSION # CC653000 EXPINES June 21, 2000 BONNED THRU THOY FAM WILLIAMES, INC.	NOTARY PUBLIC
My Commission Expires:		<del></del>

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E044 (7-90)

FILING FEE IS \$35.00