

P95000020869

CRANDELL ACCOUNTING SERVICES, INC.
120 EAST OAKLAND PARK BOULEVARD
SUITE 107
FORT LAUDERDALE, FLORIDA 33334

TELEPHONE (305) 565-9903

RONALD G. CRANDELL
BUSINESS CONSULTANT

ACCOUNTING, TAX AND
BUSINESS CONSULTANTS

March 10, 1995

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
95 MAR 13 AM 10:21

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****122.50 ****122.50

Re: HAMLET GMA, INC.

We enclose Articles of Incorporation for the above-noted proposed corporation, in duplicate, both notarized, for due process of registration with your offices.

The appropriate fees of \$122.50 are also enclosed. Please return certified copies of Articles directly to us on behalf of our client.

We will appreciate your expediting this request. Should you have any questions or require any further information, please do not hesitate to call us collect at (305) 565-9903.

Thank you for your attention to the above.

Very truly yours,

CRANDELL ACCOUNTING SERVICES, INC.

Patricia A. Beyer

Patricia A. Beyer
FOR THE FIRM

PWB/bh
enclosures

KAN 3-15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 MAR 13 AM 10:22

OF

HAMLET GMA, INC.

The undersigned subscriber, a natural person acting as incorporator for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the Corporation shall be HAMLET GMA, INC.

ARTICLE TWO DURATION

The term of existence of the Corporation shall be perpetual.

ARTICLE THREE PURPOSE

The purpose for which the Corporation is organized is to engage in and transact any and all lawful business for which corporations may be permitted under the laws of the State of Florida and in all other States and Countries.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares of authorized capital stock of this Corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall not be less than One Hundred Dollars (\$100.00).

ARTICLE SIX PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the initial registered office of the Corporation is:

210 N.E. 174th St., #1705
N. Miami Beach, FL 33160-3362

and the name of the initial registered agent at that address is:
Gregori Aizman

ARTICLE SEVEN DIRECTORS

The Board of Directors of the Corporation shall have one (1) director initially. The number of directors shall be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The name and address of the initial Board of Directors is:

Gregori Aizman
210 N.E. 174th St., #1705
N. Miami Beach, FL 33160-3362

ARTICLE EIGHT INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Gregori Aizman
210 N.E. 174th St., #1705
N. Miami Beach, FL 33160-3362

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME this ten day of
MARCH, A.D. 1995.

Gregori Aizman
Gregori Aizman

STATE OF FLORIDA)
COUNTY OF BROWARD)

SWORN TO and subscribed before me this 10 day of March,
A.D. 1995.

Commission Expiration Stamp

Patricia A. Beyer
Notary Public
State of Florida

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)
)
)



PATRICIA A. BEYER
Commission # CC 278734
Expires May 10, 1997

Type of I.D. produced _____

CRANDELL ACCOUNTING SERVICES, INC.
120 EAST OAKLAND PARK BOULEVARD
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TELEPHONE (305) 565-9903

RONALD G. CRANDELL
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March 20, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Hamlet GMA, Inc.
Document No. P95000020869
Date of Incorporation:
March 13, 1995

Gentlemen:

We wish to notify the Division of Corporations of an address change
for Hamlet GMA, Inc.

The new address is:

120 East Oakland Park Blvd., #105
Park Plaza Professional Building
Fort Lauderdale, FL 33334

If you have any questions, please contact me. Thank you.

Very truly yours,

CRANDELL ACCOUNTING SERVICES, INC.

Patricia A. Beyer

Patricia A. Beyer

PAB/bh

11/20
3-24-95