FORT LAUDERDALE, FLORIDA 33134

TELEPHONE (305) 565-9903

RONALD G. CHANDELL BUSINESS CONSULTANT

ACCOUNTING, TAX AND DUSINESS CONSULTANTS

SEIDH OF COSTORATION 95 NAR 13 MM O: 21

March 10, 1995

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

900001428889 -03/14/95--01071--020 ****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 FOR THE FIRM

Patroca O Bayer

PWB/bh enclosures

> 13-15 AN

يام المام

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 HAR 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 Pollars (\$100.00).

14 6 14

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 x Text day of

march, A.D. 1995.

Oregori Aize n

STATE OF FLORIDA) COUNTY OF BROWARD)

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

Commission Expiration Stamp

Notary Public State of Florida

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

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

Pursuant to Chapter 48.091, Section 607.1006, Florida Statutes, the following is submitted in compliance with said Act:

THAT HAMLET GMA, INC. organized under the laws of the State of Florida, with its principal place of business at 210 N.E. 174th St., #1705, N. Miami Beach, in the County of Dade, State of Florida, HAS NAMED Gregori Aizman as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at a place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office, and the proper and complete performance of my duties.

DATED THIS X TELLY day of x MARCH, A.D. 1995.
Gregori Mikman Registered Agent
STATE OF FLORIDA) COUNTY OF BROWARD)
SWORN TO and subscribed before me this 10 day of Maule, 1995.
Commission Expiration Stamp Notary Public Notary Public State of Florida at large
Commission # CC 278734 Expires May 10, 1997
Personally known or Produced identification
Type of I.D. produced

CRANDELL ACCOUNTING SERVICES, INC.

120 EAST OAKLAND PARK BOULEVARD

SUITE 107

FORT LAUDERDALE, FLORIDA 33334

TELEPHONE (305) 565-9903

RONALD G. CHANDELL TUBINESS CONSULTANT

950000208 C

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

1/18/2 3. 24. 75

ACCOUNTING, TAX AND

Gentlemen:

We wish to notify the Division of Corporations of ar 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

Jahuna

PAB/bh