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March 21, 1995

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahassoe, FL 32314

RE: Incorporation Documents

Dear Sire

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for GA Maib & Sons, Inc.

Flease forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very Eruly yours

George Mails

PREPARED BY
DAVID S MEMBANDES
210 UNIVERSITY DRIVE #502
CORAL SPRINGS, FL 33071
(805) 340-7285

ARTICLES OF INCORPORATION

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GA Maib & Sons, Ind.

The undersigned subscribes to these Articles of
Incorporation, natural person, competent to contract, does
hereby form a corporation for profit under the laws of the
State of Florida. Corporate existence shall begin upon
acceptance of these Articles. This corporation is to be a
Small Business Corporation as defined in Section 1244
Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is GA Maib & Sons, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. <u>Mature of Business</u>. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorised to issue 1000 shares with \$1.00 per value.

ARTICLE V. <u>Yoting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preamptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Ament. The street address of the initial registered office of this corporation is: 210 N. University Dr. Ste 502, Coral Springs, Fl. 33071. and the name of the initial registered agant of this corporation at that address is George Maib.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Gaorge Maib 210 N. University Dr. Ste 502 Coral Springs, 71, 33071

ARTICLE IX. Officers. The initial officers of the corporation will be: George Maib, President, Treasurer, and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following manu and address:

George Maib 210 N. University Dr. Ste 502 Coral Springs. Fl. 33071

ARTICLE XI. <u>By-laws</u>. The power to adopt, elter, amend or re-poal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The curporation reserves the right to smend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 210 M. University Dr. Ste 502, Coral Springs,

F1. 33071.

IN WITHRES WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of March, 1995.

(SEA)

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, George Maib, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he suknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS by hand and official seal this 21st Day of March, 1995.

			NOTARY	PUBLIC	-
Кy	Commission	Expires:			

COMMENT TO APPOINTMENT AS ESCIETZED ACTIVE

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahasses, FL 32304

I, George Maib, do heraby consent to serve as registered agent for the corporation, George Maib, Inc. This day of 21st Day of March, 1995.

× Gorge Hai

Address of registered agent:

210 N. University Dr. Ste 502 Coral Springs, Pl. 33071

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