

LOUIS GIOVACHINO, ESQUIRE
436 Sailboat Circle
Fort Lauderdale, Florida 33326
(305) 389-9801
FAX - (305) 389-2639

April 17, 1995

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

P95000032254

900001462489
-04/21/95--01070--006
***122.50 ***122.50

Re: G.N.G. International, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation and Acceptance of Designation of Registered Agent regarding the above. I have enclosed my check in the amount of \$122.50 representing payment of your filing fees.

Please process and return to my office a recorded copy of the Articles of Incorporation

Thank you.

Very truly yours,



LOUIS GIOVACHINO
LG/ch
enclosure

95 APR 21 10 10 12
STATE
TALLAHASSEE FLORIDA

BT
4/26

ARTICLES OF INCORPORATION
OF
G.N.G. INTERNATIONAL, INC.

FILED
55 MAR 21
SECRETARY OF STATE
FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: G.N.G. INTERNATIONAL, INC.
The principal place of business of this corporation shall be 2029 N.W. 58th Terrace, Lauderhill, Florida 33313.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2029 N.W. 58th Terrace, Lauderhill, Florida 33313, and the name of the initial registered agent of the corporation at that address is NELSON GAGNON.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

NELSON GAGNON

2029 N.W. 58th Terrace
Lauderhill, Florida 33313

GUY GAGNE

4880 S.W. 26th Street
Pembroke Park, Florida 33023

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NELSON GAGNON
President/Treasurer

2029 N.W. 58th Terrace
Lauderhill, Florida 33313

GUY GAGNE
Vice President/Secretary

4880 S.W. 26th Street
Pembroke Park, Florida 33023

ARTICLE VIII - INCORPORATOR

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

NELSON GAGNON
2029 N.W. 58th Terrace
Lauderhill, Florida 33313

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 17
day of April, 1995.

BY: Nelson Gagnon

NELSON GAGNON

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by NESLSON GAGNON this
17 day of April, 1995 producing Pls 11c as identification.

[Signature]
Notary Public

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JULY 8, 1996
BONDED THRU CENERAL INS. UND.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

"I am familiar with and accept the duties and responsibilities as registered agent for G.N.G.
INTERNATIONAL, INC."

DATED: 4-17-95

Nelson Gagnon
NELSON GAGNON

