

P95000033571

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: THE COMPANY CORPORATION
201 N WALNUT ST
CHRISTINA CENTRE THREE
WILMINGTON DE 19801-

CONTACT: KIMBERLY ANDRAS
PHONE: (302) 575-0440
FAX: (302) 575-1346

((H95000004768)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: GLADCO, INC.
FAX AUDIT NUMBER: H95000004768
DATE REQUESTED: 04/28/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:35:26
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:

076660001006

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000004768)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

FILED
95 MAY -1 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21000000

195000004768

ARTICLES OF INCORPORATION
OF
Gladco, Inc.

FILED
95 MAY -1 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Gladco, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 585 Stewart Ave., Suite L 90, Garden City NY 11530

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares at \$10.00 par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

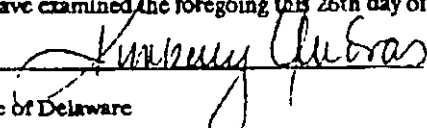
Steven M. Scarano 585 Stewart Ave., Suite L 90, Garden City NY 11530

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

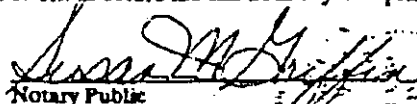
We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 26th day of April, 1995.



State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 26th day of April, 1995 by Kimberly Andras.



Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

195000004768

#95000004768

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

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Gladeo, Inc
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Garden City, State of
New York
~~Florida~~, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.

Larry Wolfe
Larry Wolfe

4/20/95
Date

95 MAR -1. AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10-0000004768

P95000033571

CRAIG B. WARD

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

OF COUNSEL
CHARLES D. MINER
BOARD CERTIFIED IN TAXATION

SUITE 501
105 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801

TELEPHONE (407) 839-0222
FAX (407) 839-0577

January 29, 1997

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

000002074320--9
-01/31/97--01006--002
*****43.75 *****43.75

Re: Gladco, Inc., a Florida corporation

Ladies/Gentlemen:

Enclosed for filing are the Articles of Dissolution for Gladco, Inc., together with an additional copy of the Articles which I would appreciate your certifying and returning to me.

This firm's check in the amount of \$43.75 is enclosed to cover the following costs:

| | |
|-----------------------|-------------|
| Filing Fee | \$35.00 |
| Certificate of Status | <u>8.75</u> |
| Total: | \$43.75 |

Please contact me immediately if anything further is required to complete this filing.

Yours very truly,

Craig B. Ward
Craig B. Ward

CBW/tp
Enclosures

SH 2/5
Diss.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 30 PM 1:28

FILED

ARTICLES OF DISSOLUTION

OF

GLADCO, INC.
(a Florida corporation)

FILED
97 JUN 30 PM 1:26
TALLAHASSEE, FLORIDA

The undersigned, being the sole officer and director of GLADCO, INC., a corporation existing under and by virtue of the laws of the State of Florida, hereby dissolves such corporation in accordance with Section 607.1401, Florida Statutes.

1. The name of the corporation is GLADCO, INC., Document #P95000033571.

2. The date of filing of the Articles of Incorporation of the corporation was May 1, 1995.

3. None of the corporation's shares have been issued to date.

4. No debt of the corporation remains unpaid.

5. The undersigned, constituting the sole director of the corporation, has authorized this dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution have been duly executed at Orlando, Florida this 10th day of ^{JANUARY} ~~December~~, 1995. 1997.

GLADCO, INC.

By: *Peter E. Bloustein*
Peter E. Bloustein,
President and Sole Director

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PETER E. BLOUSTEIN, President and Sole Director of GLADCO, INC., and he acknowledged before me that he executed the foregoing document. He is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the State and County last aforesaid this 10th day of JANUARY, 1995. 1997.



TERESA B PIPER
My Commission CG402045
Expires Aug. 21, 1998
Bonded by HAI
800-422-1556

Teresa B. Piper
Notary Public, State of Florida