

P95000041299

TRANSMITTAL LETTER

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

SUBJECT: GTZ, Inc.
(Proposed corporate name - must include suffix)

500001496425
-05/23/95--01052--014
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Steven B. Getzoff

Name (printed or typed)

3801 South Ocean Drive #8F

Address

Hollywood, Florida 33019

City, State & Zip

(305) 455-9903

Daytime Telephone number

FILED
MAY 22 11:10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DNC
5/25/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

95 MAY 22 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GTZ, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3801 South Ocean Drive #8F
Hollywood, Florida 33019

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven B. Getzoff
3801 South Ocean Drive #8F
Hollywood, Florida 33019

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven B. Getzoff
3801 South Ocean Drive #85
Hollywood, Florida. 33019

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of May, 19 95.

Steven B. Getzoff
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
95 MAY 22 11P:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: GTZ, Inc.

2. The name and address of the registered agent and office is:

Steven B. Getzoff
(NAME)

3801 South Ocean Drive #8F
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, Florida 33019
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven B. Getzoff
(SIGNATURE)

5/17/95
(DATE)