

SEP-15-95 FRI 3:17 PM

KRAMER GREEN ZUCKERMAN K

FAX NO. 305 981 1605

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DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: KRAMER, GREEN, ZUCKERMAN &

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DEPARTMENT OF STATE

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STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: G.B.G. ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000010356

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
G.B.G. ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the Corporation is G.B.G. ENTERPRISES, INC.

ARTICLE II  
DURATION

The duration of the Corporation is perpetual.

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV  
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of its initial registered agent is:

Prepared by: Howard N. Kahn, Esq.  
Fla. Bar No. 0724416  
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.  
4000 Hollywood Boulevard  
Suite 485 South  
Hollywood, FL 33021

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Howard N. Kahn  
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.  
4000 Hollywood Boulevard  
Suite 485 South  
Hollywood, FL 33021

**ARTICLE VI**  
**DIRECTORS**

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one. The number of directors constituting the initial board of directors is three (3). The names and addresses of the persons to serve as members of the initial board of directors are:

Dennis Berger  
879 N.W. 84th Lane  
Coral Springs, FL 33071

Abram Goldberg  
4925 Collins Avenue  
Miami Beach, FL 33140

Bernard Goldberg  
1844 N.E. 212 Terrace  
North Miami Beach, FL 33179

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator is:

Howard N. Kahn  
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.  
4000 Hollywood Boulevard  
Suite 485 South  
Hollywood, FL 33021

**ARTICLE VIII**  
**INDEMNIFICATION**

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

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**ARTICLE IX  
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation is:

c/o Dennis Berger  
879 N.W. 84th Lane  
Coral Springs, FL 33071

Executed by the undersigned on the 15th day of September, 1995.

INCORPORATOR

  
HOWARD N. KAHN

**ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

REGISTERED AGENT

  
HOWARD N. KAHN

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