

03/17/1996

4076941639

CORPORATE CREATIONS

PAGE 01

H96000022 8/2

3/2/96

FLORIDA DIVISION OF CORPORATIONS

5:36 PM

PUBLIC ACCESS SYSTEM

((H96000003514))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PGA BLVD., S-211

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

PALM BEACH GARDENS FL 33410-0000

FAX: (904) 922-4000

CONTACT: FRANK A RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

((H96000003514))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GANT INC.

FAX AUDIT NUMBER: H96000003514

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/12/1996

TIME REQUESTED: 18:08:11

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 072100000245

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.

((H96000003514))

EFFECTIVE DATE
3-12-96

COPY

3/13

RECEIVED

96 MAR 13 PM 12:56

RECEIVED

FILED
96 MAR 13 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000003514

Articles of Incorporation of Gant Inc.

Article I. Name

The name of this Florida corporation is:
Gant Inc.

Article II. Address

The mailing address of the Corporation is:

Gant Inc.
5095 Whitewood Way
Lake Worth FL 33467

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Tami Gant
5095 Whitewood Way
Lake Worth FL 33467

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

FILED

96 MAR 13 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-16-96

H98000003514

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Tami Gant

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 12, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 12, 1996

Corporate Creations International Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez President

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

H98000003514

H96000003514

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

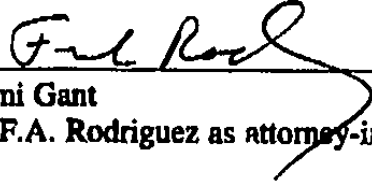
CORPORATION:

Gant Inc.

REGISTERED AGENT:

Tami Gant
5095 Whitewood Way
Lake Worth FL 33467

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Tami Gant
by F.A. Rodriguez as attorney-in-fact

Date: March 12, 1996

FILED
96 MAR 13 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3987
(407) 894-8107

H96000003514