CLUESS BY ZI N СССНЯВООООООООВВИТУ» ELECTRONIC LIFTME COVER SHEET TO: DIVISION OF CORPORATIONS HOM: EMPIRE CORPORATE KIT COMPAN DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA SUITE 200 409 HAST GAINES STREET MIAMI FL 33136-0 TALLAHASSEC, FL 32399 CONTACT: RAY **STORMONT** FAX: (904) 922-4000 PHONE: (305) 541-3694 (305) 541-3770 FAX: (((H96000008864))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: GAMMEL INTERNATIONAL, INC. FAX AUDIT NUMBER: H96000008864 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/25/1906 TIME REQUESTED: 10:09:20 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: O NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 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. (((H96000008804))) \*\* INVALID SELECTION...PLEASE RE-ENTER \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:05:3

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ARTICLES OF INCOMPORATION

305-666-0377 FBN. 230960

GAMMAT INTERNATIONAL, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Aut, adopts the following Articles of Incorporation:

## ARTICLE I

The name of the corporation is: Gammel International, Inc.

## ARTICLE II

#### Nature of business

The corporation is initially organized for the general purpose of transacting any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, Fla. Stat.

### ARTICLE III

#### Shares

The maximum number of shares that the corporation is authorised to have outstanding shall be 1000 shares of common, \$1.00 par value voting stock, all of one class.

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#### ARTICLE IV

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#### Beution 1244 Stock

The incorporator, Subscribers and Directors of the corporation intend that all stock shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954, as amended.

#### ARTICLE Y

### Uninsued or Trocaury shares

Sach shareholder of the corporation shall enjoy the preemptive right to acquire a proportionate share of any unissued or treasury shares to be sold by the corporation on the same terms as such shares would be sold to non-shareholders. The number of shares that each shareholder shall be entitled to purchase shall be determined by multiplying the number of shares of unissued or treasury stock to be sold by a fraction which has as its numerator the number of shares owned by the purchasing shareholder, and which has its denominator the total number of issued and outstanding shares of the corporation owned by all shareholders before the contemplated sale. In the event that any shareholder chooses to purchase less than all the shares to which he is entitled to purchase, the remaining shares shall first be offered to the remaining shareholders of the corporation. In the event that the calculations set out above result in a shareholder being entitled to purchase a fraction of a share, the corporation shall issue such fractional share. Unissued or treasury shares may be offered to a non-shareholder of the corporation only after all the existing shareholders have refused to purchase the shares offered.

## ARTICLE VI

# Initial Registered Office and Registered Agent

The Street address of the initial registered office of the corporation is 101 M. McNeb Road, Ste. 206, Pompano Beach, FL 33060 and the name of the initial registered agent of the corporation is Daniel Greechner.

### ARTICLE YII

#### Directors

The corporation shall have one director initially. The number of directors may be changed from time to time according to the By-Laws of the corporation, but the number shall never be more than five. The names and addresses of the initial directors are:

Daniel Greschnur

101 R. McMab Road, Ste. 206 Pompano Beach, FL 33060

# ARTICLE VIII

Incorporation

The name and address of the person signing these articles of incorporation is:

Daniel Greechner

101 E. McMab Road, Ste. 206 Pompano Beach, FL 33060

## ARTICLE JX

Duration of corporation

The duration of the corporation shall be perpetual.

### ARTICLE X

Corporation's principal office

The initial principal office of this corporation shall be:

101 E. McMab Road, Ste. 206

Pompano Beach, FL 33060

IN WITHRES WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of Gammel International, Inc. on this 25th day of June, 1996.

Daniel fresching

BTATE OF FLORIDA | COUNTY OF BROWARD | DO.1

I BEREIT CERTIFY that on this day, before me, an officer duly authorised in the State and County aforesaid to take acknowledgements, personally appeared Daniel Greschner of Gazzel International, Inc. to me known to be the person described in and who acknowledged before me that he executed the foregoing instrument.

WITHIUS my hand and official seal in the County and State last aforesaid on this 25th day of June, 1996.

Horny D Mount NOTARY PUBLIC State of Florida.

HARRY D. POLATBEK
COMMISSION SCC 347070
EXPIRED FEB 18, 1888
ATLANTIC BORDING CO., INC.

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## CERTIFICATE

CERTIFICATE DESIGNATING PLACE OF SUSIMESS OR DOMICILE OF THE SERVICE OF PROCESS WITHIN THIS STATE, MAMING UPON PROCESS MAY BE SERVED.

In pursuance of Chepter 48.091, Floride Statutes, the following is submitted, in compliance with said Act;

That Gammel International, Inc. desiring to organize under the laws of the State of Floride, with its principal office as indicated in the Articles of Incorporation in the City of Pompano Beach, County of Broward and the State of Floride, has named Daniel Greechner, whose address is detailed in Article VI, as its agent to accept service of process within this State.

## ACKNOWLED CONTENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relating to keeping open said office.

Daniel Gresomer Registered Agent

June 25, 1996.