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PROFESSIONAL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 043097 80467A

AUTHORIZATION :

COST LIMIT : \$ 5122.50- *Petty's*

ORDER DATE : August 5, 1996

ORDER TIME : 2:10 PM

ORDER NO. : 043097

CUSTOMER NO: 80467A

CUSTOMER: Thomas A. Barba, Esq  
THOMAS A. BARBA, ESQ

Suite 324  
400 South Dixie Highway  
Boca Raton, FL 33432

8000001913203

DOMESTIC FILING

NAME: GABRIELLE GEORGES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

*cf*  
*8/6/96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -5 AM 10:25

ARTICLES OF INCORPORATION  
OF

GABRIELLE GEORGES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -5 AM 10:25

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GABRIELLE GEORGES, INC.

The mailing address is:

2 ASPEN CT.  
BOYNTON BEACH, FL 33436.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

2 ASPEN CT.  
BOYNTON BEACH, FL 33436

and the name of the initial registered agent of the corporation

at that address is: GEORG SCHILLI.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one (1) director(s), initially. The name and street address of the initial members of the Board of Directors is:

GEORG SCHILLI,  
2 ASPEN CT.  
BOYNTON BEACH, FL 33436

ARTICLE VII. OFFICERS

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

GEORG SCHILLI - President, Secretary/Treasurer  
2 ASPEN CT.  
BOYNTON BEACH, FL 33436

ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is:

GEORG SCHILLI,  
2 ASPEN CT.  
BOYNTON BEACH, FL 33436

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this \_\_\_\_\_ day of AUGUST, 1996.

I, GEORG SCHILLI, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Schilli  
GEORGE SCHILLI, Subscriber & Registered Agent

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this  
day of AUGUST, 1996, by GEORGE SCHILLI, who produced a  
~~Fla. Drivers License~~ as identification and did not take an  
oath.

*German ID Card*

NOTARY PUBLIC

Sign *T A Barba*

Print name:

State of Florida at Large (Seal)

My Commission Expires:



96 AUG -5 AM 10:25  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS