

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: BLUMBERG/EXCELSIOR
CORPORATE SERVICE

DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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NEW YORK NY 10013-
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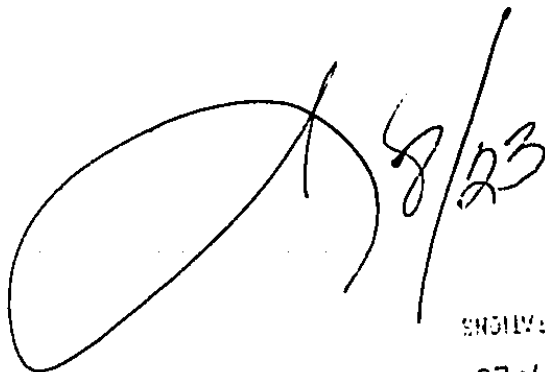
(((H96000011780))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: GAN CONSULTING, INC.
FAX AUDIT NUMBER: H96000011780
DATE REQUESTED: 08/22/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:31:49
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:
075350000353

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96 AUG 23 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 8/23

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96 AUG 23 AM 7:28

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H96000011780

**ARTICLES OF INCORPORATION
OF
GAN CONSULTING, INC.**

FILED
96 AUG 23 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **GAN CONSULTING, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 1194 **SADDLEHORN CIRCLE, WINTER SPRINGS, FL 32708** and the name of its initial registered agent at such address is **GARY A. NORTON**.
6. The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof is as follows:

Gary A. Norton, 1194 Saddlehorn Circle, Winter Springs, FL 32708
Romana F. Norton, 1194 Saddlehorn Circle, Winter Springs, FL 32708
7. The name and address of the sole incorporator is: **ROBERT ARATINGI**, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 08/21/96


ROBERT ARATINGI
Sole Incorporator

H96000011780
BlumbergExcelsior
62 White St.
New York, NY 10013
H96000011780

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607.034, Florida Statutes, the following is submitted:

That GAN Consulting, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Winter Springs, State of Florida, has named Gary A. Norton located at 1194 Saddlehorn Circle, City of Winter Springs, State of Florida, as its agent to accept service of process within Florida.

The street address of the registered office and the street address of the business of the registered agent are identical

Gary A. Norton 8/19/96
Gary A. Norton Date
President

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Gary A. Norton
Gary A. Norton
Registered Agent
8/19/96
Date
FILED
96 AUG 23 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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