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8/22/96

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FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-289033401-6194

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

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NAME: ~~ACE, INC.~~ GEP LIMITED, INC.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 22, 1996

ACE INDUSTRIES INC.

MIAMI, FL

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Loris Poole  
Corporate Specialist

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H96-11733

## ARTICLES OF INCORPORATION

of GEY LIMITED, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: GEY LIMITED, INC.Address of the Corporation: 5050 SOUTH HIGHWAY 17-92, Suite 101  
CASSELBERRY, FLORIDA 32707

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

5050 SOUTH HIGHWAY 17-92, Suite 101, CASSELBERRY, FL 32707  
and the name of the initial registered agent at such address is STEVE ZWICKER

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

  
STEVE ZWICKER8/21/96  
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

|                         |                                |                                             |
|-------------------------|--------------------------------|---------------------------------------------|
| 1. <u>SEAN ZAICHICK</u> | <u>1242 VANROSE ST.</u>        | <u>MISSISSAUGA, ONTARIO, CANADA L5V-1K6</u> |
| <u>STEVE ZWICKER</u>    | <u>539 CANBY CIRCLE</u>        | <u>OCFEE, FLORIDA 34761</u>                 |
| <u>JOE SABATINI</u>     | <u>1220 SO. PINEAPPLE LANE</u> | <u>EUSTIS, FLORIDA 32726</u>                |
| <u>OLIN GRACZYK</u>     | <u>311 DIEDRICH STREET</u>     | <u>EUSTIS, FLORIDA 32726</u>                |

Article 7: The Name and address of the incorporator is:

STEVE ZWICKER  
5050 SO. HIGHWAY 17-92  
CASSELBERRY, FLORIDA 32707

In witness whereof I have subscribed my name

  
Signature of Incorporator  
STEVE ZWICKERH96-11733  
ace INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-358-2571