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Please reply to: Fort Lauderdale 24P4 N. FEDERIAL HIGHWAY BUILLE 411, LAKE WYMAN PLAZA BOCA IGATON, 14 ORIDA 33131 TELEPHONE: (801) 330-0400

August 30, 1996

Federal Express

Secretary of State, State of Florida Division of Corporations Domestic Filing Section 409 East Gaines Street Tallahassee, Florida 32301

SCIDCICT SSB293 -09/04/96--01099--004 ****122.50

ARTICLES OF INCORPORATION FOR GK PRODUCTS, INC.

Gentlemen/Ladies:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 representing the filing fee.

Please return a certified copy of the Articles of Incorporation to this office by return mail. A self addressed stamped envelope is provided for your convenience.

Sincerely,

Clana M. Gonzell
Rana M. Gorzeck

RMG/bdf enclosures

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SEP 5 1996 BSB

96 SEP -3 MINI: 49

ARTICLES OF INCORPORATION OF GK PRODUCTS, INC.

96 SEP -3 MILLIANS TE FEORIDA

ARTICLE I - NAME

The name of the corporation shall be: GK Products, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 100 W. Cypress Creek Road, Suite 910, Fort Lauderdale, FL 33309.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of ten cents (.10).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rana M. Gorzeck 100 W. Cypress Creek Road, Suite 910 Fort Lauderdale, Florida 33309

ARTICLE V - INCORPORATOR

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

Name

Address

Rana M. Gorzeck, Esquire

100 W. Cypress Creek Road Suite 910 Ft. Lauderdale, Florida 33309

The undersigned has executed these Articles of Incorporation this 30th day of August, 1996.

Mana M. Gorzeck, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of GK Products, Inc. were acknowledged before me this 30th day of August, 1996, by Rana M. Gorzeck, as Incorporator, who is personally known to me or who has produced a Florida Driver's License as identification.

My commission expires:

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MY COMMISSION HUMBER
COMMISSION HUMBER
CC320970
MY COMMISSION EXP.
NOV. 18,1897

MATTER (Callena,

FLORIDA AT LARGE

Print Name: 1/2/250 Culledan

CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: GK Products, Inc.
- 2. The name and address of the registered agent and office is: Rana M. Gorzeck, 100 W. Cypress Creek Road, Suite 910, Port Lauderdale, Florida 33309.

Rana M. Gorzeck, Incorporator

Date: August 30, 1996

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: August 30, 1996

Rana M. Gorzeck, Registered Agent

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