ATTORNEYS AND COUNSELORS AT LAW

430 HORTH HILLS AVENUE ORLANDO, PLONIDA 38803

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TELEPHONE (407) 488-1974 FACBIMILE (407) 425-1981

* ROARD CERTIFIED IN TAXATION AND MARTEN OF LAWS IN ESTATE PLANNING " ALSO ADHITTED IN OHID AND KENTUCK

. ALBO AUMITTED IN MARBACHUBETTE

November 5, 1996

Attn: Corporations Division Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

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Re:

GDP Development, Inc. Effective Date: Date of Filing

Jear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of the above proposed corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

Also enclosed is a certificate designating place of business or domicile for service of process within this State, naming agent upon whom process may be served.

A check is also enclosed in the total amount of \$122.50 to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Certificate of Incorporation, and the \$35.00 fee for designation of registered agent.

Yours very truly,

RQL:sr Enclosures

cc: David Fong, C.P.A.

ARTICLES OF INCORPORATION

OF

GDP DEVELOPMENT, INC.

ARTICLE I - NAME

The name of this corporation is GDP DEVELOPMENT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT, AND CORPORATE ADDRESS

The street address of the initial registered agent of this corporation shall be:

1221 East Robinson Street Orlando, Florida 32801 The name of the initial registered agent of this corporation at that address shall be:

DAVID FONG

The street address of the corporate offices shall be:

1221 East Robinson Street Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have 3 directors initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).
- B. The name and address of the initial directors and officers of this corporation are as follows:

<u>Name</u>	Address	Office
George Fong	1221 East Robinson Street Orlando, Florida 32801	President/ Director
Phillip Fong	1221 East Robinson Street Orlando, Florida 32801	Vice-President/ Director
David Fong	1221 East Robinson Street Orlando, Florida 32801	Secretary/ Treasurer/ Director

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

Name	Address
DAVID FONG	1221 East Robinson Street Orlando, Florida 32801

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 H day of November, 1996.

DAVID FONG

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

GDP DEVELOPMENT, INC.

2. The name and address of the registered agent and office are:

DAVID FONG 1221 East Robinson Street Orlando, Florida 32801

Date: November 5, 1996

DAVID FONG

ACCEPTANCE

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: 1996

DAVID FONG