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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

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NAME: GPT CORPORATE MANAGEMENT, INC.

AUDIT NUMBER.....H97000003576

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

GPT CORPORATE MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is GPT CORPORATE MANAGEMENT, INC. Principal office is located at 4872 S.W. 74 COURT, MIAMI, FL 33155

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE

REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 3111 UNIVERSITY DRIVE #725 CORAL SPRINGS, FL 33065. The name of the initial registered agent at such address is STEVEN C. KLEIN.

ARTICLE SIX

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696  
3111 University Dr #725 Coral Springs, FL 33065

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ARTICLES

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ARTICLE SEVEN  
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME  
STEVEN C. KLEIN

ADDRESS  
3111 UNIVERSITY DR  
SUITE 725  
CORAL SPRINGS, FL 33065

INCORPORATORS

The name and address of the incorporator is:

NAME  
STEVEN C. KLEIN

ADDRESS  
3111 UNIVERSITY DR #725  
CORAL SPRINGS, FL 33065

IN WITNESS WHEREOF, I have subscribed my name this 28 day of Feb., 1997.

  
STEVEN C. KLEIN, Incorporator  
and Director

STATE OF FLORIDA:

COUNTY OF BROWARD: SS

On this 28 day of February, 1997 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEVEN C. KLEIN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



MADDY FINK  
COMMISSION #CC074584  
EXPIRES JUNE 20, 1999

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

June 20, 1999

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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 GPT CORPORATE MANAGEMENT INC.
2. The name and address of the registered agent and office is

STEVEN C. KLEIN  
3111 UNIVERSITY DRIVE #725  
CORAL SPRINGS, FL 33065

STEVEN C. KLEIN, INCORPORATOR

Date

2/28/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

STEVEN C. KLEIN, Registered Agent

Date

2/28/97

State of Florida  
County of BROWARD

The foregoing instrument was acknowledged and sworn to before this 28 day of February 1997.



MADDY PINK  
COMMISSION # CC474244  
EXPIRES JUNE 20, 1998

My commission expires:

Maddy Pink  
Notary Public

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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