

P97000034740

ENTER SELECTION AND <CR>: 4/17/97 FLORIDA DIVISION OF CORPOR
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000006275 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: THOMAS M. CLARK, P.A.

ACCT#: 072100000445

CONTACT: PAM CLARK

PHONE: (904) 776-3800
954

FAX #: (904) 776-3825
954

NAME: GANDOR, INC.

AUDIT NUMBER.....H97000006275

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED
97 APR 17 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 17 1997

Fax Audit Number H97000006275

ARTICLES OF INCORPORATION
OF
GANDOR, INC.

FILED
97 APR 17 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **GANDOR, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Fax Audit Number: H97000006275
Prepared by: Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
Ft. Lauderdale, Florida 33308
(954) 776-3800
Florida Bar No. 141497

Page 1

Fax Audit Number H97000006275

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1280 S. Powerline Road, Suite #5, Pompano Beach, FL 33069 and the name and address of the initial registered agent of this corporation is Lydia Borek, at 1280 S. Powerline Road, Suite #5, Pompano Beach, FL 33069.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Lydia Borek, at 1280 S. Powerline Road, Suite #5, Pompano Beach, FL 33069.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Lydia Borek, at 1280 S. Powerline Road, Suite #5, Pompano Beach, FL 33069.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

Fax Audit Number: H97000006275
Prepared by: Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
Ft. Lauderdale, Florida 33308
(954) 776-3800
Florida Bar No. 141497

Page 2

Fax Audit Number H97000006275

ARTICLE X - 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 Incorporator has executed this Articles of Incorporation on April 17, 1997.


LYDIA BOREK

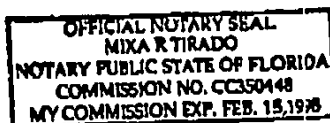
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared LYDIA BOREK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced _____ as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17 day of ^{April} ~~February~~, 1997.


NOTARY PUBLIC



Fax Audit Number: H97000006275
Prepared by: Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
Ft. Lauderdale, Florida 33308
(954) 776-3800
Florida Bar No. 141497

Page 3

Fax Audit Number H97000006275

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT GANDOR, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
THE CITY OF POMPANO BEACH, STATE OF FLORIDA, HAS NAMED LYDIA BOREK,
AT 1280 S. POWERLINE ROAD, SUITE #5, POMPANO BEACH, FL 33069 AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Lydia Borek

TITLE

LYDIA BOREK
INCORPORATOR

DATE:

APRIL 17, 1997

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 ACCEPT TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Lydia Borek

LYDIA BOREK, REGISTERED AGENT

DATE:

APRIL 17, 1997

Fax Audit Number: H97000006275

Prepared by: Thomas M. Clark, Esq.

Thomas M. Clark, P.A.

2400 E. Commercial Blvd. #820

Ft. Lauderdale, Florida 33308

(954) 776-3800

Florida Bar No. 141497

FILED
97 APR 17 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 4