EULISES Escalong.

6327 SW 32n st. MIAMI F1 33155.

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Office Use Only

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CORPORATION NA	AME(S) & DOCU	MENT NUMBI	ER(S), (if known):		
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Profit	Amendment	•			
NonProfit	Resignation of R	Resignation of R.A., Officer/ Director			
Limited Liability	Change of Regis	Change of Registered Agent			
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	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/
	Foreign
	Limited Partnership
	Reinstatement
<u> </u>	Trademark
	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 23, 1997

EULISES ESCALONA 6327 SW 32ND ST MIAMI, FL 33155

SUBJECT: GATEWAY, INC. Ref. Number: W97000009428

We have received your document for GATEWAY, INC. and check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 797A00020858

May 12, 1997

Florida Department of State Division of Corporations Pamela Hall Document Specialist

Subject:

Gateway Inc.

Ref.No.: W97000009428

Letter Number 797A00020858

Dear, Ms. Hall:

We propose, GATEWAY RETIREMENT OPTION, INC.

Thank you,

Eulises Escalona (305) 254-6673

ENCLOSED PLEASE FIND MONEY ORDER

IF THERE IS ANY OTHER PROBLEMS PLEASE CONTACT MARIA DIEPPA (305) 254-6673, (305) 290-2629

FILED

*97 MAY 16 RM 8: 56

SECRETALIA SEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I: NAME

The name of the corporation shall be: Gateway Retinement Option, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19450 NE 19 ct. North Miami FL 33179

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred shares (500) of (\$1.00) per value

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eulises Escalona 6327 SW 32nd Street Miami, FL 33155

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporations(s) to these Articles of Incorporation is (are):

Eulises Escalona, President 6327 SW 32nd Street Miami, FL 33155 Maria O. Dieppa, Vice President 17520 SW 121 Avenue Miami, FL 33177

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

17 day of April , 19 97

(An additional article must be added if an effective date is requested.)

(Signature)

Eulises Escalona, President

(Signature)

Maria O. Dieppa, Vice President

(Signature)

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers

97 MAY 16 AH 8: 56

CERTIFICATE OF DESIGNATING OF REGISTERED AGENT/REGISTERED OFFICE ALL ALL ORIDA

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 1. The name of the corporation is: Gateway Inc.

6

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

Eulises Escalona (Name)

6327 SW 32 st. (P.O. Box or Mail Drop Box NOT acceptable)

> Miami, FL 33155 (City/State/Zip)

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.

Eulises Escalona

<u>4-17 - 97.</u> (Date) April 17, 1997

DIVISION OF CORPORATIONS, P.O. BOX 6327 TALLAHASSEE, FL 32314