297 0000 4 9/1 Que all the state of the stat

ORLANDO, FLORIDA 32803 TELEPHONE (407) 896-2481 FAX (407) 896-2526

APRIL 1, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 000002198320--06/02/97--01136--002 ****122.50 ****122.50

RE: GAMAIN ENTERPRISES, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation and my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent designation for the above named corporation.

Sincerely,

GAMAIN ENTERPRISES, INC.

TERL A NUL

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA)	
		KNOW ALL MEN BY THESE PRESENT
COUNTY OF ORANGE)	

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the FLORIDA Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is GAMAIN ENTERPRISES, INC.

ARTICLE II

The period of duration of this Corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in FLORIDA.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$1.00.

ARTICLE V

The Corporation will not commence business until it has received for issuance of its shares consideration of the value of \$1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 210 WEST SEMINOLE AVENUE, EUSTIS, FL 32726 and the name of the registered agent at said address is PHILIPPE M. GAMAIN.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

PHILIPPE M. GAMAIN

ARTICLE VII

The number of directors constituting the initial Board of Directors of this Corporation is ONE and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, are as follows:

NAME

ADDRESS

PHILIPPE M. GAMAIN

210 WEST SEMINOLE AVENUE EUSTIS, FL 32726

The name(s) and address(es) of the incorporator(s) are as follows:

NAME

ADDRESS

PHILIPPE M. GAMAIN

210 WEST SEMINOLE AVENUE EUSTIS, FL 32726

WITNESS MY HAND this the 1ST day of APRIL, 1997

PHILIPPE M. GAMAIN INCORPORATOR

THE STATE OF FLORIDA)

COUNTY OF ORANGE)

Before me, the undersigned authority, on this day personally appeared PHILIPPE M. GAMAIN, known to me to be the person(s) whose name (s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as Incorporator(s) and that the statements contained therein are true.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the state and county aforesaid this the 1ST day of APRIL, 1997.

Lillian C. Coy

Notary Public >

Orange County, Florida

Commission expires 3/31/00

97 JUN -2 PH 12: 07



