

9/30/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: G. B. FINANCIAL CORP.

AUDIT NUMBER.....H97000016267

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

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. Name:

The name of this corporation is

G. B. FINANCIAL CORP.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

767 S STATE RD 7 SUITE 24
MARGATE, FLORIDA 33068

6. Initial Board of Directors:

The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

NAME
STEVEN S LINDENBAUM

ADDRESS
767 S STATE RD 7 SUITE 24
MARGATE, FLORIDA 33068

prepared by:
Steven S Lindenbaum CPA PA
767 S State Rd 7 Suite 24
Margate, FL 33068
954-978-5981

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7. Incorporator:

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

NAME
STEVEN S LINDENBAUM

ADDRESS
767 S STATE RD 7 SUITE 24
MARGATE, FLORIDA 33068

8. Initial Registered Agent & Office:

STEVEN S LINDENBAUM
767 S STATE RD 7 SUITE 24
MARGATE, FLORIDA 33068

9. Amendment of Articles:

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

10. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 30th day of September, 1997.



Incorporator



Registered Agent

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the
following is submitted, in compliance with said Act:

First-That G.B. FINANCIAL CORP. desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the articles of incorporation at City
of MARGATE, County of BROWARD, State of Florida has named
STEVEN S LINDENBAUM whose street address is 767 S STATE RD 7,
SUITE 24, City of MARGATE, County of BROWARD, State of
Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: Having been named to accept service of
process for the above stated corporation, at place designated
in this certificate. I hereby accept to act in this
capacity, and agree to comply with the provision of said Act
relative to keeping open said office.

By


Signature
Registered Agent

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