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11/13/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)982-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: GABRIEL MANAGEMENT, INC.

AUDIT NUMBER..... H97000018911

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

CERT. OF STATUS.. 0

PAGES..... 3

CERT. COPIES....1

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
ANASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Н97000018911

FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: GABRIEL MANAGEMENT, INC.

ARTICLE II: PURPOSE OF BUSINESS

This corporation is organized to engage in, or transact the business of providing management consulting services, and all other lawful business and/or activities for which corporations may be incorporated under the laws of the United States of America. The Florida General Corporation Act, the State of Florida, and/or any other state, country, territory, or nation.

ARTICLE III: PRINCIPAL OFFICE

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

260 Melrose Place NAPLES, FL 34104

ARTICLE III: CAPITAL STOCK

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

1,000, Common Shares

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Santaromita 260 Melrose Place Naples, FL 34104

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Santaromita 260 Meirose Place Naples, FL 34104

TEL: (941) 352-6907

This document prepared in accordance with Mr. John Santaromita's instructions, by the firm of:

B.P. Kazitoris & Company 2272 Airport Road So., - Suite 203

Naples, FL 34112

TEL: 941-775-8822 & FAX: 941-775-5075

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97 NOV 13 PM 4: OC SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI: GENERAL PROVISIONS

- (A) The private property of the stockholder(s) shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (B) Subject to the provisions and conditions of this Article, the corporation shall have the full power and lawful authority to accept property, labor and services in payment for shares of its capital stock in lieu of cash, at a fair market valuation to be fixed by its board of directors.
- (C) A Director and/or Officer of the corporation may transact business, borrow, lend or otherwise deal or contract with the corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States of America.
- (D) The corporation shall indemnify each director and officer of the corporation against all or any portion of any expenses reasonably incurred by him/her in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of he/she being or having been a director or officer of the corporation [whether or not he/she continues to be a director or officer at the time of incurring such expense(s)], to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and the United States of America.

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

The undersigned has executed these Articles of Incorporation this 11th day of November, 1997.

John Santaromita, Incorporate

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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:

GABRIEL MANAGEMENT, INC. 260 Meirose Piace Naples, FL 34104

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

Name:

John Santaromita

Address:

260 Melrose Place Naples, FL 34104

Telephone:

(941) 352-6907

3. Authorized by:

Title:

President

Signature:

Date:

Nøbember 11, 1997

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.

Signature:

Date: November 11, 1997