HARVEY D. FRIEDMAN RONALD RODMAN DANIEL MALDONADO

CAROLYN R. FRIEDMAN

3636 WEST FLAGLER STREET MIAMI, FLORIDA 33135

DADE (305) 448-8585 BROWARD (954) 764-7522 TELEFAX (305) 448-9818

December 1, 1997

CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS DEPARTMENT OF STATE P.O. Box 6327 Tallahassee, Fl 32314 \$3.0. Re: 6 GECKO, INC.

100002362571--7 -12/04/97--01012--024 ****122.50 ****122.50

Dear Sirs:

Enclosed please find check, in the sum of \$122.50 for filing and one certified copy of the above referenced corporation.

Please forward to the undersigned a certified copy of the Articles of Incorporation as soon as possible. A self addressed stamped envelope is provided herewith.

Thank you for your cooperation.

FRIEDMAN & RODMAN, P.A.

HDF/sc Encl. HARVEY D\ FRIEDMAN

98 JAN 12 AHID: 50 SECRLIMRY OF STATE ALLAHASSEE, FLORID.

envolves on phone 02551.

-m-1/12/98

W97-27312 conf#197-92857



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 8, 1997

HARVEY D. FRIEDMAN, ESQ. 3636 W FLAGLER ST MIAMI, FL 33135

SUBJECT: GECKO, INC. Ref. Number: W97000027312

We have received your document for GECKO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer Document Specialist

Letter Number: 197A00057706

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S.J. GECKO, CORP.

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") is:

S.J. GECKO, CORP.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

(a) Carrying on any business, occupation, undertaking, enterprise and exercising any power or authority which may be done in a private corporation organized and existing under and by virtue of Chapter 607 of the Florida Statutes, as amended, it being the intention that this corporation may transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as amended.

- (b) To subscribe for, invest in, purchase or otherwise acquire, to own, hold, sell, exchange, pledge or otherwise dispose of, securities of every nature and kind, including, without limitation, all types of stocks, bonds, debentures, or obligations or evidences of indebtedness or ownership or participation issued or created by any and all associations, trusts or corporations, public or private, whether created, established or organized under the laws of the United States, any of the States, or any territory or district or colony or possession thereof, or under the laws of any foreign country, and also foreign and domestic government and municipal obligations, bank acceptances, commercial paper and secured call loans; to pay for the same in cash or property or by the issue of stock, bonds or notes of this Corporation or otherwise; and while owning or holding any such securities, to exercise all the rights, powers and privileges of a stockholder or owner, including the right to transfer and convey the said stock or other securities to one or more persons, firms, associations or corporations subject to voting trusts or other agreements placing in such persons voting or other powers in respect of said stocks or other securities; to borrow money or otherwise obtain credit and to secure the same by mortgaging, pledging or otherwise subjecting as security the assets of this Corporation.
- (c) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature,

and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.

- (d) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same; to enter into or engage in any such business, trade or enterprise.
- (e) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, fills and structures of every kind and nature whatsoever; to build, construct or repair roads, bridges, wharves, sea walls, sidewalks, ditches, drains, bulkheads and in connection therewith, to use any appliance or appliances, dredge or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches and the business of general contracting of whatsoever nature; to own and operate boats, boat lines, bridges and dredges; to make, deepen or widen channels or canals; to fill in low ground, to buy, sell, manufacture, trade and deal in machinery, tools, and in steel, iron, plaster, granite, implements, stone, brick, lumber, shell, sand and every kind of building material and supplies whatsoever; to make all manner of river and harbor improvements; to engage in the building of buildings and repairing of vessels, ships, boats, crafts and to do all manner of marine construction.
- (f) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and services of a sales and commissions agency, and to do all things necessary in connection with the operation of a sales and commission agency; as well as to engage in other similar and allied businesses incidental to a sale and commission agency, which said agency will perate both within and without the continental limits of the United States of America.

- (g) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses, lofts, lots, storage centers or other outlets for the purpose of manufacturing, making, buying, selling and otherwise dealing in building supplies and equipment incidental to the construction business.
- (h) To own, buy, sell, lease, exchange or otherwise deal in real estate and personal property; to mortgage, sell and convey the same; to negotiate, purchase, hold and sell mortgages, stocks, bonds and other securities and personal property; to invest money in real estate for itself or for other parties; to build, furnish, equip, construct and répair buildings and to carry on the general contracting and construction business; to have all the powers conferred upon such corporation to carry on any business in connection with and incident to the foregoing under the laws of the State of Florida or any other State.
 - (i) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III

The stock of this Corporation shall be divided into

One Hundred Shares 100) shares of stock

of the par value of One Dollar (\$1.00) per share, all of one class,

namely, Common Stock, and having an aggregate par value of

One Hundred Dollar (\$100.00). All said stock shall be payable in cash, property, labor ... services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than One Hundred Dollars (\$100.00).

ARTICLE V

The principal place of business of the Corporation shall be at 381 NE 51st St Ft. Lauderdale, Fl 33334 , Florida, with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The names and post office addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be:

Steven Jacobs 381 NE 51st St, Ft. Lauderdale Director

Angelica Jacobs 381 NE 51st St, Ft. Lauderdale Director Fl

Director

ARTICLE VIII

The number of directors of the Corporation shall be not less than three (3) nor more than fifteen (15).

ARTICLE IX

The names and post office addresses of the President, Secretary, and Treasurer, who shall hold office until their successors are elected or appointed or have qualified are:

Steven M. Jacobs 381 NE 51st St, Ft.Lauderdalepresident

Angelica M. Jacobs 381 NE 51st St, Ft. Treasurer & Secretary
Lauderdald, Fl

Sharon S. Dehaan 381 NE 51st St, Ft. Lauderdale Fl

Angel Soriano 381 NE 51st St, Ft. Lauderdale Vice-President Fl

ARTICLE X

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

Steven M. Jacobs 381 NE 51st St, Ft. Lauderdale F1 33334 Shares 100

Shares

Shares

Total Shares:

Shares,

all of the proceeds of which will amount to at least \$100.00

ARTICLE XII - REGISTERED OFFICE AND REGISTERED AGENT

S.J. Gecko, Corp. designates 381 NE 51st St, Ft. Lauderdale F1 33334 as its principal office and Steven M. Jacobs of 381 NE 51st St, Ft. Lauderdale F1 33334 as its registered agent pursuant to Statute.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledged to be filed in the office of the Secretary of State the foregoing Certificate of Incorporation, this 20 day of SEPtember, 1997

SEAL)

(SEAL)

COUNTY OF DADE

ss:

STATE OF FLORIDA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared STEVEN MICHAEL JACOBS and each severally acknowledged before me that they signed the foregoing Certificate of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the City of Miami, County of Middle, State of Florida, this 20 day of September, 1997

NOTARY PUBLIC, State of Florida at Large

My Commission expires:

OFFICIAL NOTARY SEAL
A SORIANO
COMMISSION NUMBER
CC321068
MY COMMISSION EXP.
NOV. 20,1897

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:

FIRSTTHAT S.J. GECKO, CORP.
(NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FT. LAUDERDALE
(CITY)
STATE OF FLORIDA , HAS NAMEBTEVEN M. JACOBS
(STATE) (NAME OF RESIDENT AGENT)
LCCATED AT 381 NE 51ST ST
(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)
CITY OF <u>FT. LAUDERDALE</u> , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT (CITY)
SERVICE OF PROCESS WITHIN FLORIDA.
SIGNATURE Hundand (CORPORATE OFFICER)
TITLE President
TITUE TIESTOCTIT
DATE 9-20-97
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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.
SIGNATURE THE COLOR (RESIDENT AGENT)

DATE V 9-20

PILED

98 JAN 12 AM 10: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA