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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: G.L. SYSTEMS CORPRATION

AUDIT NUMBER..... H98000001330

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

CERT. OF STATUS...0

PAGES.... 4 (

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SECRETARY OF STATE
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B. McKnight JAN 2 6 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 21, 1998

EMPIRE

SUBJECT: G.L. SYSTEMS CORPORATION

REF: W98000001432

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: E98000001330 Letter Number: 298A00003288

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ARTICLES OF INCORPORATION

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ms CORPORATION

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADURESS

The name of the corporation and address of the corporation is: (Principal)

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any acrivities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50) Dollar(s) (\$ /0,000) par value Common Stock, which sall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

city: MLAMI

Douglas W. Oesterle, CPA 9506 Red Rd. Miami, H. 33156 (305) 665-7165

H98000001330

194-Se-1998 09:36

EMPIRE CORPORATE KIT

H98000001330 ARTICLE NI - INITIAL BOARD OF DIRECTORS This corporation shall have __ directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: ROBERT E. LEWIS Name: City:____State:____ ARTICLE VII - INCORPORATORS The names and addresses of the person(s) signing these Articles of Incorporation are as follows: Name: NOBERT E. LEWIS Address: 14940 S.W. 129 PLACE ROAD Kame :__-City: Sate: Zip: . IN WITHESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of Three 1998. (Seal) H98000001330 (Seal)

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Centificate of Registered Agent

H98000001330

of:

G.L. SYSTEMS CORPORATION

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

miami, FL-33186

has named: ROBERT E. LEWIS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place desinated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisisons of Florida Law in keeping open said office.

Registered Agent

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