

TRANSMITTAL LETTER

P98000008810

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002371940--4
-12/15/97-01056-017
****122.50 ****122.50

GABI Corporation

SUBJECT:

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

GABI Corporation

Name (Printed or typed)

801 Brickell Avenue 9th Floor

Address

Miami, FL 33131

City, State & Zip

305-789-6681

Daytime Telephone number

*Called 1-28-98
Marilyn gave with
by phone to correct
Article V.*

*Dmc
1-28-98*

98 JAN 28 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Margate 12/17/92

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 29, 1997

GABIEE

GABI CORPORATION
801 BRICKELL AVENUE
SUITE 952
MIAMI, FL 33131

ECOS INC.
JAN 05 1998
RECEIVED

SUBJECT: GABI CORPORATION
Ref. Number: W97000028005

GABIEE

We have received your document for GABI CORPORATION 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 697A00059027

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 JAN 28 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GABEE, Corporation

ARTICLE II PRINCIPAL OFFICE

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

801 Brickell Avenue 9th Floor
Miami, FL 33131

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

EUROPEAN COMMUNICATION & OFFICE SERVICES, INC.
801 Brickell Avenue 9th Floor
Miami, FL 33131

*Claudia K. Nettig - Pres.

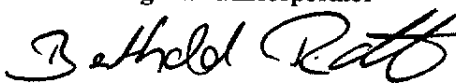
ARTICLE V INCORPORATOR

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

CHRIS KRAINER -- 801 Brickell Avenue 9th Floor
Miami, FL 33131
BERTHOLD ROTH -- 801 Brickell Avenue 9th Floor
Miami, FL 33131

 CHRIS KRAINER
Signature/Incorporator

12-08-97
Date

 BERTHOLD ROTH

(An additional article must be added if an effective date is requested.)

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/Registered Agent

CLAUDIA K. NETTIG

12/1/97
Date