

P980000009386

JANUARY 13, 1998

SECRETARY OF STATE
CORPORATE DIVISION
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

REF: KATHLEEN L. GIES, INC.

ENCLOSED IS ARTICLE OF CORPORATION FOR: KATHLEEN L. GIES, INC.
AND A CHECK FOR \$122.50 TO COVER ALL FEES.

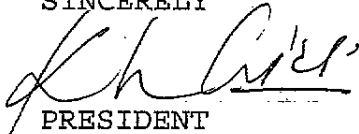
PLEASE SEND ALL INFORMATION CONCERNING THESE ARTICLE OF
CORPORATION TO MY ACCOUNTANT.

500002414255--1
-01/28/98--01040--018
****122.50 ****122.50

BARBARA STEWART
DATATAX INC.
6331 STIRLING ROAD
DAVIE, FLORIDA 33314

(305) 791-3003

SINCERELY


PRESIDENT

FILED
98 JAN 28 PM 3:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1-2998
WLM

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98 JAN 28 PM 3:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

-OF-

KATHLEEN L. GIES, INC.

I. THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

©ARTICLE ©1 ©NAME

The name of the corporation shall be:

KATHLEEN L. GIES ~~INC.~~

©ARTICLE ©II ©NATURE ©OF ©BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

©ARTICLE ©III ©CAPITAL ©STOCK

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

ONE THOUSAND (1,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

©ARTICLE ©IV ©TERM ©OF ©EXISTENCE

This corporation is to exist perpetually.

©ARTICLE ©V ©OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected,

KATHLEEN L. GIES 1
717 BREAKERS AVENUE
FT. LAUDERDALE, FLORIDA 3304

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

717 BREAKERS AVENUE
FT. LAUDERDALE, FLORIDA 33304

ARTICLE VII

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


KATHLEEN L. GIES ~~XXXXXXXXXX~~
717 BREAKERS AVENUE
FT. LAUDERDALE, FLORIDA 33304

WITNESS WHEREOF, THE undersigned being the incorporator above named, signs and acknowledges these Articles of Incorporation at Davie, Florida, this DATE: 01-13-98.



PRESIDENT

SWORN TO AND SUBSCRIBED before me this DATE: 01-13-98



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES;
March 10, 1998



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

©CERTIFICATE ©DESIGNATING
©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:

KATHLEEN L. GIES, INC.

The name and address of the registered agent is:

KATHLEEN L. GIES
717 BREAKERS AVENUE
FT. LAUDERDALE, FLORIDA 33304

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

DATE

1/13/98



Registered Agent