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P98000013209

February 4, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 1:15

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32399

Re: Articles of Incorporation
GNO Investments, Inc.

To Whom It May Concern:

In connection with the incorporation of the above-referenced corporation, please find enclosed the following:

- (1) Original and one (1) copy of the executed Articles of Incorporation of GNO Investments, Inc.
- (2) Our check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50) made payable to the Florida Division of State representing the filing fee and certified copy fee.

Kindly file the enclosed Articles of Incorporation and mail a certified copy same to our office in the enclosed self-addressed envelope.

Your prompt and courteous attention to this matter is greatly appreciated.

Respectfully submitted,

KRAMER, GREEN, KAHN & KUSHNER, P.A.

LK
LES KUSHNER

LK:vas
Enclosures

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D. BROWN FEB 10 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 1:16

ARTICLES OF INCORPORATION

OF

GNO INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I

NAME

The name of this corporation is GNO Investments, Inc.

ARTICLE II

PRINCIPAL OFFICE

The mailing address of this corporation shall be:

6100 Hollywood Blvd., Suite 209
Hollywood, FL 33024

ARTICLE III

NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6100 Hollywood Blvd., Suite 209, Hollywood, Florida 33024 and the name of the initial registered agent of this corporation at that address is Sheri Schultz.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

Sheri Schultz
6100 Hollywood Blvd., Suite 209
Hollywood, FL 33024

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Sheri Schultz
6100 Hollywood Blvd., Suite 209
Hollywood, FL 33024

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is

subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 26, 1998



Sheri Schultz
Incorporator

FILED
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DIVISION OF CORPORATIONS
98 FEB -9 PM 1:16

CERTIFICATE DESIGNATION 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:

That GNO Investments, Inc. desiring to organize or qualify
under the laws of the State of Florida, with its principal place of
business at the City of Hollywood, State of Florida, has named
Sheri Schultz, 6100 Hollywood Blvd., Suite 209, City of Hollywood,
State of Florida, as its agent to accept service of process within
Florida.

SIGNATURE

Sheri J

TITLE

Incorporator

DATE

1/26/98

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

Sheri J

DATE

1/26/98