

P98000014078

TRANSMITTAL LETTER

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

900002420929--9
-02/04/98--01020--013
*****70.00 *****70.00

SUBJECT: Gladicor, Inc.

Enclosed is one (1) original and one (1) copy of the articles of incorporation regarding the subject Corporation along with a check in the amount of seventy dollars (\$70.00). Please file and return same at your earliest convenience. Thank you.

From: Maria C. Gomez
1980 Atlantic Avenue, Suite 405
Cocoa Beach, Florida 32931

FILED
98 FEB 11 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 5, 1998

MARIA C. GOMEZ
1980 ATLANTIC AVENUE, SUITE 405
COCOA BEACH, FL 32931

SUBJECT: GLADICOR, INC.
Ref. Number: W98000002638

We have received your document for GLADICOR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 998A00006680

ARTICLES OF INCORPORATION

OF

GLADICOR, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be: Gladicor, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

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

1980 Atlantic Avenue, Suite 405
Cocoa Beach, Florida 32931

ARTICLE THREE - PURPOSE

The purpose(s) for which the corporation is organized shall be:

The transaction of any or all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

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

<u>Class</u>	<u>Par Value</u>	<u>Number</u>
Common	N/A	1000

ARTICLE FIVE - INITIAL REGISTERED AGENT

The name and address of the initial registered agent and its registered office

Registered Agent: Maria C. Gomez

Registered Office: 1980 Atlantic Avenue, Suite 405
Cocoa Beach, Florida 32931

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TALLAHASSEE, FLORIDA

ARTICLE SIX - INITIAL DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is one, and the name and the address of the person who is to serve as a director until the first meeting of shareholders or until his successor is elected and qualified is:

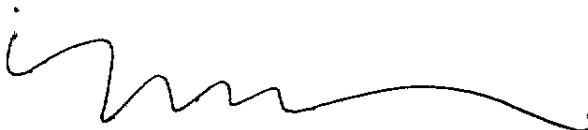
Maria C. Gomez
1980 Atlantic Avenue, Suite 405
Cocoa Beach, Florida 32931

ARTICLE SEVEN - INCORPORATOR(S)

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

Maria C. Gomez
1980 Atlantic Avenue, Suite 405
Cocoa Beach, Florida 32931

The undersigned incorporator hereby declares, under the penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true. The undersigned has executed the Articles of Incorporation this 10th day of February, 1998.



Maria C. Gomez
(signature of incorporator)

***CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Gladicor, Inc.

2. The name and address of the registered agent and office is:

Maria C. Gomez
1980 Atlantic Avenue, Suite 405
Cocoa Beach, Florida 32931

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 to 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 of Registered Agent)
Maria C. Gomez

February 10, 1998
(Date)

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98 FEB 11 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA