

P.98000014753

2/13/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:38 PM

((H98000003089 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: FAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: ~~DREAM WEAVER, INC.~~ Gintro, Inc.

AUDIT NUMBER.....H98000003089

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

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED
98 FEB 13 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article 1: Name of Corporation GINTRO, INC.
Address of Corporation 11105 ORANGE BLOSSOM LANE
BOCA RATON, FLORIDA 33428

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 4,000, with a par value of \$0.01. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARK R. STILLMAN
and
REGISTERED OFFICE: 22328 COLLINGTON DRIVE
BOCA RATON, FLORIDA 33428

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Mark R. Stillman 1/13/98
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. <u>KIM STILLMAN</u>	2. <u>BRETT ZOLLO</u>
<u>22328 COLLINGTON DRIVE</u>	<u>11105 ORANGE BLOSSOM LANE</u>
<u>BOCA RATON, FLORIDA 33428</u>	<u>BOCA RATON, FLORIDA 33428</u>

Article 5: The Name and Address of the INCORPORATOR is:

JOSEPHINE ZOLLO
11105 ORANGE BLOSSOM LANE
BOCA RATON, FLORIDA 33428

In witness whereof, I have subscribed my name

Josephine Zollo
Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

JOSEPHINE ZOLLO

FILED
98 FEB 13 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA