

P98000018245

11:10 AM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000003789 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: G.A.T.A., INC.

AUDIT NUMBER.....H98000003789

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

CERT. OF STATUS..0

PAGES.....4

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>:

Help F1 Option Menu F2

NUM

Connect: 00:03:17

FILED

98 FEB 25 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. McKnight FEB 25 1998

H98000003789

**ARTICLES OF INCORPORATION  
OF  
G.A.T.A., INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. - CORPORATE NAME**

The name of the Corporation is G.A.T.A., INC.

**ARTICLE II. - CORPORATE DURATION**

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III. - PURPOSE AND POWERS**

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

**ARTICLE IV. - CAPITALIZATION**

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall be without par value.

**ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the Corporation is 7240 N.W. 31st Street, Miami, FL 33122, and the name of its initial registered agent at such address is Gabriel Greenfield. The principal office and mailing address of the corporation is 7240 N.W. 31st Street, Miami, FL 33122.

This instrument prepared by:  
DANIEL E. JONAS, ESQ.  
JONAS & SILBERMAN, P.A.  
300 71st Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No. #309850  
Tel: (305) 866-7651

H98000003789

G.G.

FILED  
98 FEB 25 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JONAS AND SILBERMAN, P.A.

CITY NATIONAL BANK BUILDING • 300 71ST STREET, SUITE 405 • MIAMI BEACH, FLORIDA 33141 • TEL: (305) 866-7651 • FAX (305) 866-7063

H98000003789

**ARTICLE VI. - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director is as follows:

Gabriel Greenfield  
7240 N.W. 31st Street  
Miami, FL 33122

**ARTICLE VII. - INCORPORATORS**

The name and address of the incorporator is:

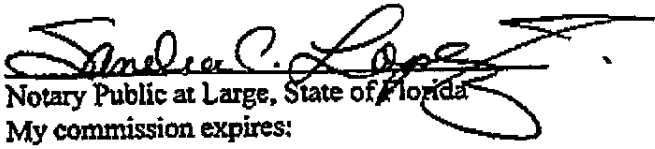
Gabriel Greenfield  
7240 N.W. 31st Street  
Miami, FL 33122

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Florida on the 25 day of February, 1998.

  
\_\_\_\_\_  
GABRIEL GREENFIELD

STATE OF FLORIDA)  
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this \_\_\_ day of February, 1998, and who did take an oath.

  
Notary Public at Large, State of Florida  
My commission expires:

H980000003789



H98000003789

**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW, GABRIEL GREENFIELD, and hereby acknowledges his appointment as the registered agent of G.A.T.A., INC., and he is familiar with, and accepts, the obligations of that position.

  
\_\_\_\_\_  
GABRIEL GREENFIELD

**FILED**

98 FEB 25 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H98000003789

JONAS AND SILBERMAN, P.A.

CITY NATIONAL BANK BUILDING - 300 7TH STREET, SUITE 405 • MIAMI BEACH, FLORIDA 33131 • TEL: (305) 666-7621 • FAX (305) 666-7063