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98 APR -3 PM 2:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 980000 31411

March 30, 1998

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

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-04/03/98--01101--004
*****70.00 *****70.00

Dear Sirs:

Please find Articles of Incorporation for Garry Wilson, Inc. and check in the amount of \$70.00 . Please send back to us the certificate of filing of this corporation in the self addressed envelope provided.

Very truly yours.


Alan K. Marcus, Esq.

AKM/jlh

F. CHESSEY APR 7 1998

**ARTICLES OF INCORPORATION OF
Garry Wilson, Inc.**

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is Garry Wilson, Inc.

ARTICLE TWO

Corporate existence is perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The corporation shall have the authority to issue 500 shares, all in one class, \$1.00 per value.

ARTICLE FIVE

The address of its initial registered office is 7300 N. Kendall Drive, Suite 540, Miami, FL 33156 and the name of its initial registered agent is Alan K. Marcus, Esquire. The principal office and mailing office of the corporation shall be 16919 SW 115th Avenue, Miami, Florida 33157.

ARTICLE SIX

The number of directors constituting the initial Board of Directors is one (1), whose name and address are:

Garry Wilson	16919 SW 115 th Avenue
	Miami, FL 33157

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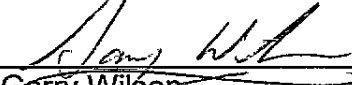
ARTICLE SEVEN

The name and address of the incorporator is Garry Wilson 16919 SW 115th Avenue, Miami, FL 33157.

ARTICLE EIGHT

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

Dated this 31st day of March, 1998.


Garry Wilson

FL DL # W 425 - 292 - 6

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Garry Wilson Who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed to the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida, this 31 day of March 1998.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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