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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-06/01/98--01125--011
***122.50 ***122.50

SUBJECT: GREGORY G. OZIMEK, INC.

Enclosed is an original and one copy of the Articles of Incorporation for the above captioned business and check for One Hundred Twenty Two & 50 cents (\$122.50).

From: GREG OZIMEK
6131 NW 42 TERRACE
FT. LAUDERDALE, FL 33319

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -1 AM 8:53

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

98 JUN -1 AM 8:53

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be GREGORY G. OZIMEK, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6131 NW 42 TERRACE, FT LAUDERDALE, FLORIDA 33319

ARTICLE III - SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred).

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is GREG OZIMEK @ 6131 NW 42 TERRACE, FT. LAUDERDALE, FLORIDA 33319.

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are) GREG OZIMEK @ 6131 NW 42 TERRACE, FT. LAUDERDALE, FLORIDA 33319.

The undersigned incorporator has executed these Articles of Incorporation this 21ST day of May, 1998.

A handwritten signature in dark ink, appearing to read "Greg Ozimek", is written over a horizontal line.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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 office/registered agent, in the State of Florida.

1. The name of the corporation is: GREGORY G. OZIMEK, INC.

2. The name and address of the registered agent and office is: GREGORY OZIMEK @ 6131 NW 42 TERRACE, FORT LAUDERDALE, FLORIDA 33319.

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 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

21 May 98
Date

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SECRETARY OF STATE
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98 JUN -1 AM 8:53