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NAME: GAM INVESTMENTS, INC.

AUDIT NUMBER.....H98000010750

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1998

EMPIRE

SUBJECT: GAM INVESTMENTS, INC.
REF: W98000013257

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Tracy Augsburg
Document Specialist

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Letter Number: 798A00032477

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ARTICLES OF INCORPORATION
OF
GPJM INVESTMENTS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

ARTICLE I
NAME

The name of the Corporation is:

GPJM INVESTMENTS, INC.

The mailing address is:

7901 West 29 Lane
Apartment 102
Hialeah, FL 33018

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of the State of Florida.

ARTICLE III
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the corporation's bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

Prepared by: Diane M. Perry, Esquire
Diane M. Perry, P.A.
2455 E. Sunrise Boulevard, Suite 905
Fort Lauderdale, FL 33304
Tel: (354) 564-6616
Florida Bar No. 499350

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ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is: 2455 E. Sunrise Blvd., Suite 905, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this Corporation is: Diane M. Perry, Esquire.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors may be either increased or decreased from time to time in the manner provided in the Bylaws, but shall be never less than one. The names and addresses of the Directors of the Corporation are as follows:

Maria Mauricio
7901 West 29 Lane
Apartment 102
Hialeah, FL 33018

Eugene A. Musso
700 Solar Isle Drive
Fort Lauderdale, FL 33301

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE IX
LIMITATION ON SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Corporation's officers, directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

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**ARTICLE X
INCORPORATOR**

The Incorporator is Maria Mauricio. The Incorporator's address is 7901 West 29 Lane, Apartment 102, Hialeah, FL 33018.

IN WITNESS WHEREOF, I have subscribed my name this 9 day of June, 1998.

Maria D. Mauricio

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9th day of JUNE, 1998, by Maria Mauricio, who is personally known to me / or who has produced the foregoing identification Fla Lic # W620-545-66-963-P

June Porter

NOTARY PUBLIC

Name: JUNE PORTER

My Commission expires: 2/14/2000
Commission Number: CC532619



JUNE PORTER
My Commission CC532619
Expires Feb. 14, 2000

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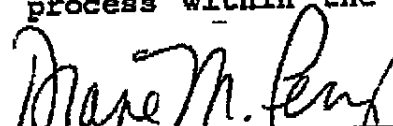
CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Section 48.091 Florida Statutes, the following is submitted:

That GPJM INVESTMENTS, INC. desires to organize under the laws of the State of Florida and has named:

Diane M. Perry, Esquire
Diane M. Perry, P.A.
2455 E. Sunrise Blvd., Suite 905
Fort Lauderdale, Florida 33304

as its agent to accept service of process within the State of Florida.



DIANE M. PERRY, ESQUIRE

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