

P98000089441

TRANSMITTAL LETTER

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

400002661404--6
-10/12/98--01062--013
*****70.00 *****70.00

Subject Gator Trace Construction Corp.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy (ADD'L COPY REQ'D)	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate (ADD'L COPY REQ'D)
---	---	---	---

FROM:	Philip K. Akalp
	26500 West Agoura Road, Suite 361, Calabasas, California 91302

FILED
98 OCT 12 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-23212

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

620
10/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1998

PHILIP K. AKALP
26500 WEST AGOURA ROAD, STE. 361
CALABASAS, CA 91302

SUBJECT: GATOR TRACE CONSTRUCTION CORP.
Ref. Number: W98000023212

We have received your document for GATOR TRACE CONSTRUCTION CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation listed as registered agent in Article IV is an active corporation in Florida, but does not have a Florida street address. Please designate another corporation or an individual as registered agent. If the registered agent is a corporation, the person signing on behalf of the corporation must state the capacity in which they sign.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 698A00050717

ARTICLES OF INCORPORATION
OF
Gator Trace Construction Corp.

98 OCT 12 PM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Gator Trace Construction Corp..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
477 Madison Avenue, Suite 701
New York, New York 10022-.

ARTICLE III SHARES

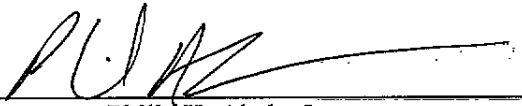
The number of shares that this corporation is authorized to have outstanding at any one time is:
1,500.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

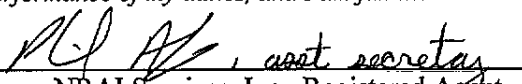
THE NAME AND Florida street address of the initial registered agent are:
NRAI Services, Inc..
526 E. Park Avenue,
Tallahassee, Florida 32301-.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Philip K. Akalp,
26500 West Agoura Road, Suite 361, Calabasas, California 91302.


Philip K. Akalp, Incorporator
October 8, 1998
Date

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.


NRAI Services, Inc., Registered Agent
October 8, 1998
Date