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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 26 PM 12:30

TRANSMITTAL LETTER

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

200002672402--9
-10/26/98--01088--001
****122.50 *****78.75

SUBJECT : GLP DEVELOPMENT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

RICHARD B. LEE, JR.
2470 N.W. 55TH TERRACE
LAUDERHILL, FLORIDA 33313

(954) 714-0980

Note: Please provide the original and one copy of the articles.

D. BROWN OCT 27 1998

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ARTICLES OF INCORPORATION

OF

GLP DEVELOPMENT, INC.

The undersigned incorporator(s) 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 :

GLP DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2470 N.W. 55TH TERRACE
LAUDERHILL, FLORIDA 33313

ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

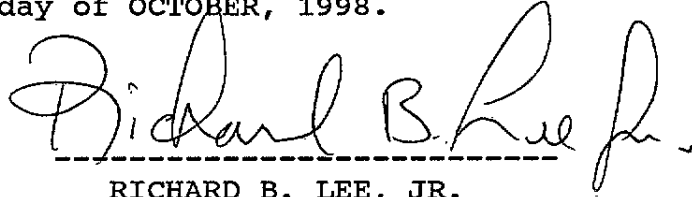
RICHARD B. LEE, JR.
2470 N.W. 55TH TERRACE
LAUDERHILL, FLORIDA 33313

ARTICLE V INCORPORATOR(S)

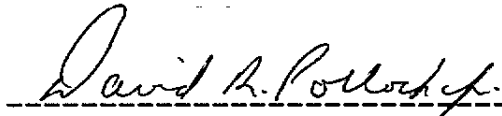
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

- 1> RICHARD B. LEE, JR.
2470 N.W. 55TH TERRACE
LAUDERHILL, FLORIDA 33313
- 2> DAVID R. POLLOCK, JR.
1530 N.W. 12TH COURT
FORT LAUDERDALE, FLORIDA 33311
- 3> GEORGE A. GRIFFIN
2511 N.W. 26TH STREET
OAKLAND PARK, FLORIDA 33311

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd day of OCTOBER, 1998.



RICHARD B. LEE, JR.



DAVID R. POLLOCK, JR.



GEORGE A. GRIFFIN

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 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.

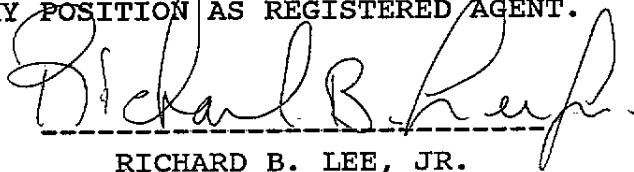
1> The name of the corporation is :

GLP DEVELOPMENT, INC.

2> The name and address of the registered agent and office is:

RICHARD B. LEE, JR.
2470 N.W. 55TH TERRACE
LAUDERHILL, FLORIDA 33313

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.



RICHARD B. LEE, JR.

OCTOBER 23, 1998