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Gerald P. DePace, Esquire  
Attorney At Law

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November 2, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -6 AM 11:51

Re: New Filing  
Articles of Incorporation of G.B.A. PRODUCTS CORPORATION

Dear Sir or Madam:

Enclosed you will find the Originally Executed Articles of Incorporation of G.B.A. PRODUCTS CORPORATION, together with the undersigned's check in the amount of \$87.50, same being tendered in payment of the following:

Filing fee:	\$70.00
Certificate Cert.	8.75
Certificate Status	<u>8.75</u>
<u>Total</u>	<u>\$87.50</u>

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-11/06/98--01077--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Kindly file and forward the return information to the undersigned attorney at the address indicated on this letter. Your usual anticipated prompt attention to this matter is appreciated.

Sincerely,

  
GERALD P. DEPACE, ESQ.

Enclosures:

Original Executed Articles of Incorporation  
Check #2024 - \$87.50

CAQUARANTSECYSTAT.LTR

11-10  
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Prepared by:  
Gerald P. DePace, Esq. FBN: 228079  
117 Lake Emerald Drive #407  
Fort Lauderdale, FL. 33309

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**ARTICLES OF INCORPORATION  
OF  
G. B. A. PRODUCTS CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**G. B. A. PRODUCTS CORPORATION**

The principal place of business of this corporation shall be 449 Alamanda Drive, Hallandale, Florida 33009.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 (**ONE DOLLAR**) per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 449 Alamanda Drive, Hallandale, Florida 33009, and the name of the initial registered agent of the corporation at that address is **ARMAND J. QUARANTO**.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have two officers and one director, initially. The name and street address of the initial officers and sole director who shall hold office for the first year of the corporation, or until their successor(s) are duly elected or appointed are:

**SVETLANA S. QUARANTO**, Director, Chairman & CEO, Secretary, Treasurer  
449 Alamanda Drive  
Hallandale, Florida 33009

**ARMAND J. QUARANTO**, President  
449 Alamanda Drive  
Hallandale, Florida 33009

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**ARTICLE VII - SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation is: **ARMAND J. QUARANTO, 449 Alamanda Drive, Hallandale, Florida 33009.**

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal on this 2nd day of November, 1998.

  
**ARMAND J. QUARANTO, Incorporator**

**STATE OF FLORIDA     )**  
**)**  
**COUNTY OF BROWARD )**

The foregoing instrument was acknowledged before me this 2nd day of November 1998, by **ARMAND J. QUARANTO**, who is personally known to me or has produced identification that he be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed same for the purpose of incorporating under the laws of the State of Florida.

  
**NOTARY PUBLIC**

Identification Used:

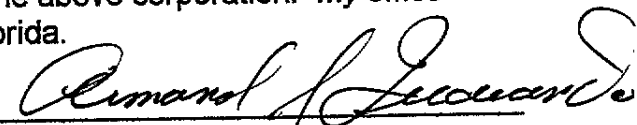
Florida Driver's License: 0653-010-35-027 0

Personally Known: \_\_\_\_\_

NOTARY PUBLIC - STATE OF FLORIDA  
GERALD P. DEPACE  
COMMISSION # CC633140  
EXPIRES 3/25/2001  
BONDED THRU ASA 1-888-NOTARY1

**ACCEPTANCE OF REGISTERED AGENT**

I agree to serve as Registered Agent for the above corporation. My office address is 449 Alamanda Drive, Hallandale, Florida.

  
**ARMAND J. QUARANTO**