

TRANSMITTAL LETTER

P98000099021

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

100002693391--0

-11/23/98--01038--015

****122.50 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

Jaime Merizalde, Inc.
Bilingual Accounting & Tax Services
P.O. Box 1378
Lehigh Acres, FL 33970

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 23 AM 9:30

FILED

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

CB
11-25-98
4

ARTICLES OF INCORPORATION
OF
Gatti, Inc.

FILED
98 NOV 23 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Gatti, Inc.

The principal place of business of this Corporation shall be:
25 Homestead Road
Lehigh Acres, Florida 33936

ARTICLE II, NATURE OF BUSINESS

The 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, county, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares having a \$ 1.00 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of this Corporation shall be: 119 Jackson Ave Lehigh Acres, Florida 33936 and the name of the initial registered agent of the Corporation at that address shall be: John Gatti.

ARTICLE V, TERM OF EXISTENCE

This Corporation is to exist in perpetuity

ARTICLE VI, SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will file as a Sub S Corporation.

ARTICLE VII, DIRECTORS

The Corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is: John Gatti.

ARTICLE VIII, SUBSCRIBER

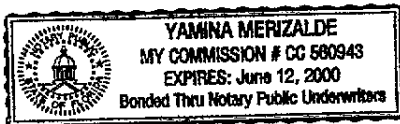
The name and address of the subscriber to these Articles of Incorporation is: John Gatti
119 Jackson Ave
Lehigh Acres, Florida 33936

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this 20th day of April, 1998.


John Gatti

STATE OF FLORIDA, COUNTY OF LEE

BEFORE me this day personally appeared John Gatti to be and known to me to be the person who executed the forgoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.




NOTARY PUBLIC

4-20-98


941-368-1081

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that the corporation known as Gatti, Inc. desiring to
qualify under the laws of the State of Florida, with it's
principal place of business at 25 Homestead Road Lehigh Acres
Florida, 33936 has named John Gatti as it's agent to accept
service of process within Florida.

Dated this 20th day of April, 1998.


John Gatti, Subscriber

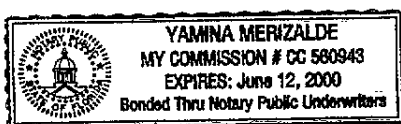
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
performance of my duties.


John Gatti, Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

The forgoing instrument was acknowledged before me this 20th day
of April, 1998 by John Gatti, who produced FL Driver's License
as identification.



Y Merizalde, Notary Public
(941) 368-1081