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FLORIDA PROFIT CORPORATION OR P.A.

~~GAMA, INC.~~

GAMAFLEX, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 1999

ACE INDUSTRIES, INC.

SUBJECT: GAMA, INC.
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THE NAME CONFLICT IS GAMMA CORPORATION DOC #F97000025091.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: GAMAFLEX, INC.

Address of Corporation: 4680 NORTHWEST 93rd AVENUE
SUNRISE, FL 33351

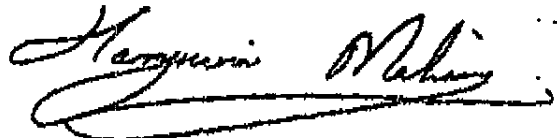
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: HARRYNARINE MAHARAJ

REGISTERED OFFICE: 3602 NORTHWEST 82nd AVENUE
CORAL SPRINGS, FL 33065

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 02 / 99
Date



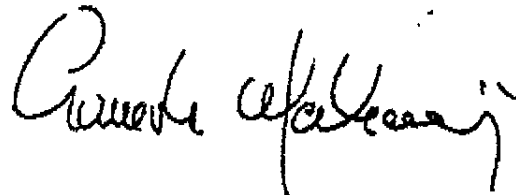
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GANESH MAHARAJ
4680 NORTHWEST 93rd AVENUE
SUNRISE, FL 33351



In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-2593

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571