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# P99000011754

# Florida Department of State

Division of Corporations
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# FLORIDA PROFIT CORPORATION OR P.A.

THREE G BROOKLYN, INC.

Certificate of Status	0
Certified Copy	1
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PREPARED BY:

CHARLES L. JAFFEE 1701 W. HILLSBORO BLVD., STE 303 DEERFIELD BEACH, FL 33442 (954)425-0606 Fla. Bar No: 223417 99 FEB -5 PM 2: 26
SECRETARY OF STATE
TALL MINSSEE FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### THREE G BROOKLYN, INC.

BY THESE ARTICLES OF INCORPORATION the Incorporator forms a Corporation for profit under Florida law:

#### ARTICLE I.

The name of the Corporation is THREE G BROOKLYN, INC.

#### ARTICLE II.

This Corporation shall exist perpetually.

#### ARTICLE III.

The purpose of this Corporation is to transact any or all lawful businesses for which a Corporation may be incorporated under Chapter 607 Florida Statutes.

#### ARTICLE IV.

This Corporation is authorized to issue One Hundred (100) shares of common stock of a par value of One Dollar (\$1.00) per share.

#### ARTICLE V.

The initial registered agent for this Corporation is UMBERTO A. GALLO and the initial registered office is located at 200 Garfield Street, Hollywood, Florida 33019.

#### ARTICLE VI.

This Corporation shall have three Directors initially. The number shall be fixed by the By-Laws and may be changed from time to time.

### ARTICLE VII.

The name and address of each member of the First Board of Directors are:

UMBERTO A. GALLO 200 Garfield Street Hollywood, Florida 33019

ANTHONY GALLO 200 Garfield Street Hollywood, Florida 33019

RALPH A. GRILLETTI 200 Garfield Street Hollywood, Florida 33019

They shall hold office until the First Annual Meeting of Stockholders.

#### ARTICLE VIII.

The name and address of the Incorporator is Umberto A. Gallo and the principal address of the Corporation is 200 Garfield Street, Hollywood, Florida 33019.

DATED this 5/h day of, February, 1999.

METERIO A. GALLO

STATE OF FLORIDA) COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this  $\frac{5/2}{2}$  day of February, 1999 by UMBERTO A. GALLO who is personally known to me and who did take an oath.

CHARLES L. JAFFER \*\*
COMMISSION # CC 544684
EXPIRES MAY 08, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

## CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Resident 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 am familiar with and accept the obligations of my position as Registered Agent.

IMBERTO A. GALLO

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FALL AHASSEE FLORINA