### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850)922-4001

Account Name ; CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Gitman Enterprises Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION 2-24-99 a

EFFECTIVE DATE FILED 2-24-99 FEB 25 AM 8: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Gitman Enterprises Inc.

#### Article II. Address

The mailing address of the Corporation is: Gitman Enterprises Inc.
107 SW 6th Street
Fort Lauderdale FL 33301

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Simona Gitman 107 SW 6th Street Fort Lauderdale FL 33301

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Simona Gitman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joseph B. Ryan III | FL Bar Member 338273 Joseph B. Ryan III, P.A. 250 Bird Road, Suite 216 Coral Gables FL 33146 305-444-4949

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## Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Joseph B. Ryan III Joseph B. Ryan III, P.A. 250 Bird Road, Suite 216 Coral Gables FL 33146

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 24, 1999.

The undersigned incorporator executed these Articles of Incorporation on February 24, 1999.

JOSEPH B. RYAN III

by L.A. Uriarte as attorney-in-fact

Joseph B. Ryan III | FL Bar Member 338273 Joseph B. Ryan III, P.A. 250 Bird Road, Suite 216 Coral Gables FL 33146 305-444-4949 H99000004589

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Gitman Enterprises Inc.

**REGISTERED AGENT/OFFICE:** 

Simona Gitman 107 SW 6th Street Fort Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SIMONA GITMAN

by L.A. Uriarte as attorney-in-fact

Date: February 24, 1999

99 FEB 25 AM 8: 30
SECRETARY OF STATE

Joseph B. Ryan III | FL Bar Member 338273 Joseph B. Ryan III, P.A. 250 Bird Road, Suite 216 Coral Gables FL 33146 305-444-4949