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## ARTICLES OF INCORPORATION

OF

GATEWAY HOLDINGS , FNC .

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

GATEWAY HOLDINGS TNC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

160 SE 6TH AVENUE Suite "D" DELRAY BEACH, FLORIDA 33483

ARTICLE III

**SHARES** 

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

7500 shares of One (\$1.00) Dollar Par Value.

ARTICLE IV

INITIAL REGISTERED AGENT

**BRIAN SLAVIN** 

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

12 APR -> PH 3: 58

LAFILARIAN OF STATE

La Business

BRIAN SLAVIN 160 SE 6TH AVENUE Suite " D " DELRAY BEACH, FLORIDA 33483

The undersigned incorporation(s) has (have) executed these Articles of Incorporation this day of \_\_\_\_\_\_\_, 1998. ¶

BRIAN SLAVIN

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

GATEWAY HOLDINGS, INC.

2. The name and address of the registered agent and office is:

BRIAN SLAVIN 160 SE 6TH AVENUE Suite " D " DELRAY BEACH, FLORIDA 33483 99 APR -7 PH 3:58
SECRETARISSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED 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 COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

BRIAN SLAVIN

Signature,

Date