

P 99000052106

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**G - TECH USA, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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B. McKnight JUN 09 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(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:

G - TECH USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

G - TECH USA, INC.

6742 FOREST HILL BLVD - SUITE 105
WEST PALM BEACH, FL 33413-3321

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

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

1500 SHARES at NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN GREBINAR
6742 FOREST HILL BLVD - SUITE 105
WEST PALM BEACH, FL 33413-3321

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLE V INCORPORATOR(S)

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

STEVEN GREBINAR
6742 FOREST HILL BLVD - SUITE 105
WEST PALM BEACH, FL 33413-3321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of June 19 99.

A handwritten signature in black ink, appearing to read 'A. Grebinar', is written over a horizontal line.

STEVEN GREBINAR

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: G - TECH USA, INC.

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

STEVEN GREBINAR

Name

6742 FOREST HILL BLVD - SUITE 105

(P.O. Box or Mail Drop Box NOT Acceptable)

WEST PALM BEACH, FL 33413-3321

(City / State / Zip)

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 act in this capacity. I further agree to comply with the provisions of all the 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.



STEVEN GREBINAR

Signature

6/9/99

Date

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TALLAHASSEE FLORIDA