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**TRANSMITTAL LETTER**  
**FOR FLORIDA CORPORATION**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002943588--2  
-07/28/99-01024-018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT: GOTHIC TRADING AND CONSULTING, INC.**

Enclosed is an original and two (2) copies of the Articles of Incorporation for Gothic Trading and Consulting, Inc.

Also enclosed is a check made out to the Florida Department of State for a total of \$87.50

\$70.00 – Filing Fee  
\$8.75 – Fee for Certificate of Status  
\$8.75 – Fee for Certified Copy

FROM: Glenn M. Desort  
1041 Boca Cove Lane  
Highland Beach, Florida 33487  
(561) 279-0761

FILED  
99 JUL 28 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/3/99 TS

**ARTICLES OF INCORPORATION  
OF  
GOTHIC TRADING AND CONSULTING, INC.**

The undersigned incorporator hereby forms a corporation  
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Gothic Trading and Consulting, Inc.

The address of the principal office of this corporation shall be 1041  
Boca Cove Lane, Highland Beach, Florida 33487 and the mailing address  
of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all  
lawful activities or business permitted under the laws of the  
United States, the State of Florida or any other state, country,  
territory or nation.

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### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1041 Boca Cove Lane, Highland Beach, Florida 33487, and the name of the initial registered agent of the corporation at that address is Glenn M. Desort.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### Article VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Glenn M. Desort  
Pres.

1041 Boca Cove Lane.  
Highland Beach, Florida 33487

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these  
Articles of Incorporation:

Jason L. Sobel, Esq.  
29 Heron Drive  
Marlboro, New Jersey 07746-1904

IN WITNESS WHEREOF, the undersigned, Jason L. Sobel, Esq., has  
hereunto set his hand and seal on July 23, 1999.

Jason L. Sobel  
Jason L. Sobel, Esq.

7/23/99  
Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Glenn M. Desort, having been named as registered agent 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 I am familiar with and accept the obligations of my  
position as registered agent.

Glenn M. Desort  
Signature of Registered Agent

7/26/99  
Date

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TALLAHASSEE, FLORIDA