

August 23, 1999

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

Re: GAP Realty, Inc.

To Whom it May Concern:

Enclosed are the Articles of Incorporation of **GAP Realty, Inc.**, together with a check in the amount of \$122.50 made payable to the Secretary of State for the filing fees.

Sincerely,

*George Matsoukas*  
George Matsoukas

300002971443--0  
-08/26/99--01087--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

*George Matsoukas*  
Palm Beach County  
**SPORTS INSTITUTE**  
1575 Palm Beach Lakes Blvd. Suite 1410  
West Palm Beach, Florida 33401

248 Bloomfield Dr.  
West Palm Beach, Florida  
33405

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-30  
WS

**ARTICLES OF INCORPORATION OF**  
**GAP Realty, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is **GAP Realty, Inc.**

**ARTICLE II - COMMENCEMENT AND DURATION**

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

**ARTICLE V - AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial directors of this Corporation are:

**GEORGE MATSOUKAS**  
**248 Bloomfield Drive**  
**West Palm Beach, Florida 33405**

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is **248 Bloomfield Drive, West Palm Beach, Florida 33405.**

**ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address is **248 Bloomfield Drive, West Palm Beach, Florida 33405.**

**ARTICLE IX - INCORPORATOR**

The name of the person(s) signing these Articles of Incorporation is: **GEORGE MATSOUKAS.**

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this **23rd day of August, 1999.**

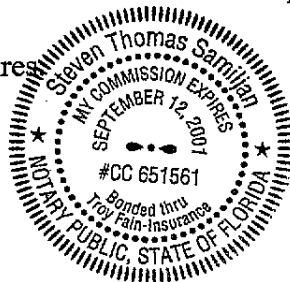
George Matsoukas  
**GEORGE MATSOUKAS**

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this **23rd day of August, 1999**, by **GEORGE MATSOUKAS**. He is personally known to me or produced his Florida drivers license as identification.

[Signature]  
NOTARY PUBLIC/State of FLORIDA

My Commission Expires



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

That **GAP Realty, Inc.**, desiring to organize under the laws of the State of Florida, has named **GEORGE MATSOUKAS, 248 Bloomfield Drive, West Palm Beach, Florida 33405** as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

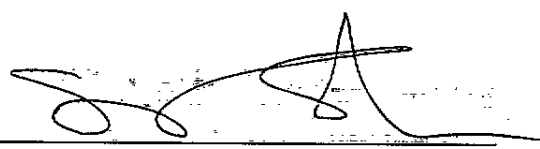
Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act to this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
**GEORGE MATSOUKAS**

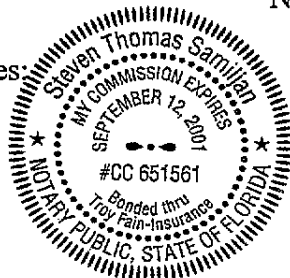
DATE: August 23, 1999

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this **August 23, 1999**, by **GEORGE MATSOUKAS**. He is personally known to me or produced his Florida divers license as identification.

  
Notary Public/State of Florida

My Commission Expires:



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