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P99000081118

SEPTEMBER 3, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100002979481--4
-09/07/99--01077--015
*****70.00 *****70.00

Re: GM SQUARED INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

Lawrence A. Kirsch

Lawrence A. Kirsch

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP - 7 AM 8:47

FILED

K. Rolfe SEP 14 1999

FILED
99 SEP -7 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

GM SQUARED INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is GM SQUARED INC.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

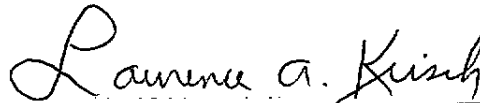
10911 NW 6 Court
Plantation, Florida 33324

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

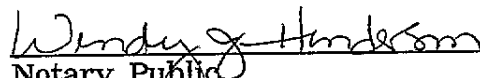
Lawrence A. Kirsch
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of September, 1999.


LAWRENCE A. KIRSCH

STATE OF NEW YORK)
COUNTY OF ALBANY) SS.:

The foregoing instrument was acknowledged and sworn to me before this 3rd day of September, 1999 by the incorporator of GM SQUARED INC.


Notary Public
My Commission Expires:

WENDY J. HENDERSON
Notary Public, State of New York
No. 01HE5031008
Qualified in Albany County
Commission Expires July 25, 2002

08/26/99

14:19

WEISBERGLESKKAMPFER → 954 921 5284

NO. 149 003

AUG-26-99 THU 08:54 AM

18003543381
GERALD WEINBERG PC

FAX NO. 18003543381

P. 01

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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: GM SQUARED INC

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

GREGORY MANN
(Name)
10911 NW 6 COURT
(P.O. Box not acceptable)
PLANTATION FLORIDA 33324
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -7 AM 8:47

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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 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.

Gregory Mann
(Signature)

8/26/99
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent