

Charter Number Only

19900082656

ACTION ONLY

Requestor's Name
Address
City State ZIP Phone

BR

300002984563--0
-09/13/99--01015--010
*****78.75 *****78.75

CORPORATION(S) NAME

~~GLS Int. Investment Inc~~
7011 Investment Inc

RECEIVED
SEP 13 AM 9 21
TALLAHASSEE, FLORIDA

- | | | |
|----------------------------------------------------|---------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Order |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Update
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 SEP 20 AM 11:17

FILED

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 1999

EMPIRE

MIAMI, FL

SUBJECT: G.I.M. INVESTMENT INC.
Ref. Number: W99000021016

We have received your document for G.I.M. INVESTMENT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 299A00045047



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 16, 1999

EMPIRE

MIAMI, FL

SUBJECT: 7011 INVESTMENT INC.
Ref. Number: W99000021016

We have received your document for 7011 INVESTMENT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Article V states there will be 3 director(s), whereas 2 is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 299A00045047

RECEIVED
99 SEP 20 AM 9:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

7011 INVESTMENT INC.

(name of corporation)

99 SEP 20 AM 11:17
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

7011 INVESTMENT INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares () of NONE Dollar(s) (\$) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MERVYN BRODY</u>		
ADDRESS	<u>300 SW 1ST AVE SUITE 117</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	<u>FLA</u>
			ZIP <u>33301</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>DIMENSIONI</u>		
ADDRESS	<u>300 SW 1ST AVE SUITE 117</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	<u>FLA</u>
			ZIP <u>33301</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MERVYN BRODY		
ADDRESS	150 NE 16th		
CITY	Fort Lauderdale	STATE	FLA ZIP 33301
NAME	ISAAC ARMSTRONG		
ADDRESS	900 Ocean Drive		
CITY	Miami Beach	STATE	FLA ZIP 33139
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MERVYN BRODY		
ADDRESS	150 NE 16th		
CITY	Fort Lauderdale	STATE	FLA ZIP 33301
NAME	ISAAC ARMSTRONG		
ADDRESS	900 Ocean Drive		
CITY	Miami Beach	STATE	FLA ZIP 33139
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of Sept, 1999.

X Mervyn Brody (Seal)
X _____ (Seal)
_____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
99 SEP 20 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7011, INVESTMENT INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 300 SW 1ST AVE, FORT LAUDERDALE, FLA 33301
SUITE 117

has named MERVYN BRODY
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)