

**Electronic Articles of Incorporation
For**

P05000109621
FILED
August 08, 2005
Sec. Of State
jshivers

THE GILBERT GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
THE GILBERT GROUP INC

Article II

The principal place of business address:
19566 NE 37TH AVE
AVENTURA, FL. 33180

The mailing address of the corporation is:
19566 NE 37TH AVE
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
BEN GILBERT
19566 NE 37TH AVE
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BEN GILBERT

Article VI

The name and address of the incorporator is:

LABIB BALTAGI
705 NE 125TH ST
N. MIAMI, FL 33161

Incorporator Signature: LABIB BALTAGI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BEN GILBERT
19566 NE 37TH AVE
AVENTURA, FL. 33180

Title: VP
MAXINE GILBERT
19566 NE 37TH AVE
AVENTRUA, FL. 33180

Article VIII

The effective date for this corporation shall be:

08/07/2005