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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

G.L.P. HOME IMPROVEMENT COMPANY

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**ARTICLES OF INCORPORATION FOR
G.L.P. Home Improvement Company**

Article I - NAME

The name of the corporation is:

G.L.P. Home Improvement Company

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is:

**7257 Golden Star Avenue
Las Vegas, Nevada 89130**

Article III - OFFICERS

The name and address of the initial officer(s) is:

**President: Pierre Yves Bensoussan
Director: Laurence Bensoussan
7257 Golden Star Avenue
Las Vegas, Nevada 89130**

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Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with a \$1.00 par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

**Jeannette Mirabal, Esq.
c/o Carmel & Associates, P.A.
100 N. Biscayne Blvd., #2800
Miami, Florida 33132**

Prepared by: Jeannette Mirabal, Esq., Florida Bar No. 94978
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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Article VI - INCORPORATOR

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The name and address of the incorporator for this corporation is:

**Pierre Yves Bensoussan
7257 Golden Star Avenue
Las Vegas, Nevada 89130**

The undersigned incorporator has executed these Articles of Incorporation on this
14TH day of October, 1998.


Pierre Yves Bensoussan *

Prepared by: Jeannette Mirabal, Esq., Florida Bar No. 94978
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/register agent, in the State of Florida.

The name of the corporation is:

G.L.P. Home Improvement Company

The name and address of the registered agent is:

**Jeannette Mirabal, Esq.
c/o Carmel & Associates, P.A.
100 N. Biscayne Blvd., #2800
Miami, Florida 33132**

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.



Jeannette Mirabal, Esq.

Date: 14TH day of October, 1998.

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