

P000000017110

TO WHOM IT MAY CONCERN:

PLEASE FORWARD ME ALL INFORMATION CONCERNING  
G.D.H. CORPORATION

MARK J. HOLLANDER  
9700 SOUTH DIXIE HWY  
MIAMI, FLORIDA 33173  
TELEPHONE NUMBER 305-670-9090  
FAX NUMBER 305-670-9844

FILED  
00 FEB 14 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FEB 1 7 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**G.D.H. CORPORATION**

FILED  
00 FEB 11, AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

**ARTICLE I**

The name of the corporation shall be:

**G.D.H. CORPORATION**

**ARTICLE II**

The initial post office address of the principle office of the corporation in Florida will be:

5750 Collins Avenue, Suite 12 B  
Miami Beach, FL 33140

**ARTICLE III**

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by  
Mark J. Hollander  
9700 South Dixie Highway, Suite 900  
Miami, Florida 33156

#### **ARTICLE IV**

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1,000	1.00

#### **ARTICLE V**

The amount of capital this corporation will begin business with is:

Ten Dollars

#### **ARTICLE VI**

This corporation shall have perpetual existence.

#### **ARTICLE VII**

This corporation shall have One director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

#### **ARTICLE VIII**

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Geoffrey Harris  
5750 Collins Avenue, Suite 12 B  
Miami Beach, Florida 33140

## **ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Geoffrey Harris  
5750 Collins Avenue, Suite 12 B  
Miami Beach, Florida 33140

President

## **ARTICLE X**

The initial registered agent and registered office of the corporation shall be:

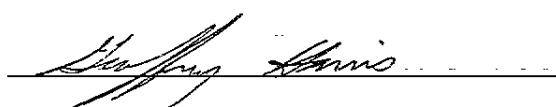
Mark J. Hollander  
9700 South Dixie Highway, Suite 900  
Miami, Fl 33156

## **ARTICLE XI**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 31st. day of January 2000, and do declare it to be true and correct.

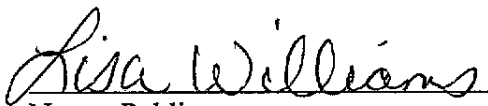
Geoffrey Harris  
5750 Collins Avenue, Suite 12 B  
Miami Beach, Florida 33140

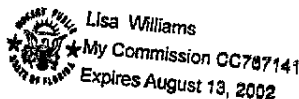


COUNTY OF DADE    )  
                  ) SS:  
STATE OF FLORIDA    )

THIS IS TO CERTIFY that on this 31st. day of January 2000 before me, a notary public, personally appeared, Geoffrey Harris who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 31st. day of January 2000.

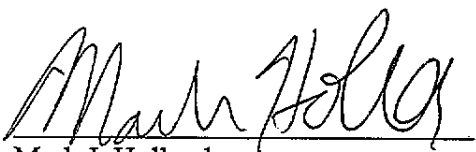
  
Notary Public



My commission expires

**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

I, Mark J. Hollander, a natural person with an address of 9700 South Dixie Highway, Suite 900, Miami, Fl 33156, do hereby accept the appointment of Registered Agent of G.D.H. CORPORATION on this 31st day of January 2000.



Mark J. Hollander  
9700 South Dixie Highway, Suite 900  
Miami, Fl 33156

FILED  
00 FEB 14 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

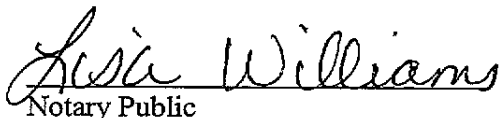
COUNTY OF DADE     )  
                          ) SS:  
STATE OF FLORIDA    )

THIS IS TO CERTIFY that on this 31st. day of January 2000 before me, a notary public, personally appeared Mark J. Hollander, who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 31st. day of January 2000.



Lisa Williams  
My Commission CC767141  
Expires August 13, 2002

  
Notary Public

My commission expires