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VIA OVERNIGHT DELIVERY

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

GG Deco Corporation

Dear Sir/Madame:

R:

Enclosed for filing are two originals of the Articles of Incorporation for the above-referenced corporation. Please file one original, certify the other and return the certified copy to the undersigned at the address above. I have enclosed an envelope for return priority mail for your use.

Also enclosed is a check issued by the Registered Agent in the amount of \$78.75 representing the filing fees and fee for a certified copy. Thank you for your prompt attention to this matter.

Very truly yours,

Ellen Rosichan

Paralegal Assistant

ARY OF STAT

STATE

/esr

Enclosures

93/27/00

ARTICLES OF INCORPORATION

SECRETARY OF STATE TO THE COMPORATIONS

OF MAR 22 PH 5: 54

OF

GG DECO CORPORATION

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **GG Deco Corporation** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 126 N.E. 169th Street, North Miami Beach, Florida 33162.

<u>ARTICLE II - PURPOSE</u>

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is **One Thousand (1,000)** shares of common stock, all of which are to have a par value of **One Cent** (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Name

Address

Alain D. Gill

126 N.E. 169th Street North Miami Beach, Florida 33162

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person.

The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

Name

Address

Alain D. Gill

126 N.E. 169th Street North Miami Beach, Florida 33162

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

Alain D. Gill

126 N.E. 169th Street North Miami Beach, Florida 33162

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of March, 2000.

Alain D. Gill, Incorporate

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Alain D. Gill, Registered Agent

SECRETARY OF STATE HE STATE HE STATE HE