P00000054825

MAY 12, 2000 Department of State Tallahassee, Florida

To Whom it May Concern

500003277015--3 -08/05/00--01117--013 ****122.50 *****78.75

Enclosed please find the Articles of Incorporation and my check for \$122.50 payable to you. Awaiting your earliest reply.

Yours truly

ALEX KHAMICHI

GIE, INC.

3701 JACKSON STREET

201

HOLLYWOOD, FL 33021-7489

SECRETARY OF STATE

JUN -5 PM 12: 1

Of 4/13

FILED ____

2000 JUN -5 PM 12: 14

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GIE, INC.

The under signed incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby the following articles of incorporation.

ARTICLE ONE CORPORATE NAME

The name of the corporation shall be : GIE, INC.

ARTICLE TWO DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares that the corporation has to issue is 1000 shares, all which shall be common shares with \$1.00 par value.

ARTICLE FIVE REGISTERED OFFICE

The street address of the corporation's principal office, mailing address and initial registered office of the corporation is 3701 JACKSON STREET HOLLYWOOD FL 33021-7489 and the name of the registered agent at such address is: ALEX KHAMICHI

ARTICLE SIX BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provide in the By-Laws of the corporation as adopted by the stockholders; but,in no event, shall the Board of Directors consist of less than one (1) member whenever.

ARTICLE SEVEN INITIAL DIRECTORS

The Initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation whose name and address is as follows: ALEX KHAMICHI 3701 JACKSON STREET HOLLYWOOD FL 33021-7489.

ARTICLE EIGHT INCORPORATES

The name and address of each Incorporator executing these Articles of Incorporation is as follows: ALEX KHAMICHI 3701 JACKSON STREET HOLLYWOOD FL 33021-7489.

FILED

2000 JUN -5 PM 12: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE NINE

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the Charter Number is assigned to the corporation by the Secretary of Florida.

I have subscribed my name ALEX KHAMICHI as incorporator of the corporation this May 12, 2000

ALEX KHAMICHI

CERTIFICATE OF DESIGNATING RESIDENT
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statues, the undersigned hereby designates ALEX KHAMICHI as its Resident Agent to accept service of process within this state.

BY: A. Khandidi

INCORPORATOR ALEX KHAMICHI

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the state of Florida, and agrees to comply with the provisions of the law applicable to said designation.

ALEX KHAMICHI