

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-07/12/00--01053--008

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. G.H.C. REALTY, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 JUL 12 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 12 AM 11:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

Articles of Incorporation

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I – Name

The name of the corporation shall be:

G.H.C. Realty, Inc.

Article II – Principal Office

The principal place of business and mailing of this corporation shall be:

6510 Cellini Street
Miami, FL 33146

Article III – Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

Articles IV – Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Domingo R. Moreira
7231 SW 63rd Avenue
Suite 200
Miami, FL 33143

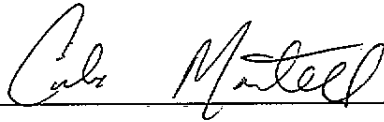
FILED
00 JUL 12 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles V – Incorporator

The name(s) and street address of the incorporator to theses Articles of Incorporation is (are):

Carlos Martell
6510 Cellini Street
Miami, Fl 33146

The undersigned incorporator has executed theses Articles of Incorporation this 29th day of June 2000.



Article VI – Directors

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are);

Frank J. Martell, Jr.
6510 Cellini Street
Miami, Fl 33146

President

Carlos Martell
6510 Cellini Street
Miami, Fl 33146

Vice-President

Frank R. Martell, Sr.
6510 Cellini Street
Miami, FL 33146

Secretary/Treasurer

Certificate of Designation of Registered Agent/ Registered Office

Having been named as Registered Agent and to accept service of process for the above states corporation at place designates in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Domingo R. Moreira
Registered Agent

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