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TRANSMITTAL LETTER

FILED
00 OCT 12 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

600003423546--9
-10/12/00--01093--010
157.00 **78.75

SUBJECT : GORDON HOLDINGS GROUP INC.

(Proposed Corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

FILING FEE

FILING FEE
& CERTIFICATE OR STATUS \$78.50

FROM : AMERICAN R.E. CORP.
Name (Printed Or Typed)

16300 NE 19TH AVE SUITE B
Address

N. MIAMI BEACH , FL. 33162
City , State & Zip

305-957-9909
Daytime Telephone number

Note: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: GORDON HOLDINGS GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
16300 NE 19 AVE SUITE B N. MIAMI BEACH , FL. 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
AMERICAN R.E CORP. 16300 NE 19 AVE SUITE B N. MIAMI BEACH , FL. 33162

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
AMERICAN R.E. CORP. 16300 NE 19 AVE SUITE B , N. MIAMI BEACH , FL. 33162

Signature / Incorporator: Arbelio Barroso
AMERICAN R.E. CORP.

Date: 10-12-2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with this provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent: Arbelio Barroso
AMERICAN R.E CORP.

Date: 10-12-2000

TITLE: REGISTERED AGENT ONLY: BARROSO ARBELIO