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GCH Consulting, Inc. 5440 Lyons Road, #107 Coconut Creek, Florida 33073 954-421-3704

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SECRETARY OF STATE TALLAHASSEE FLORIDA

January 30, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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Re: GCH Consulting, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **GCH Consulting, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,

Glenn Hall, President

Danja/10/01

FILED

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OF

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

GCH Consulting, Inc.

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: GCH Consulting, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 5440 Lyons Road, #107, Coconut Creek, Florida 33073.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

<u>ARTICLE VII</u>

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 5440 Lyons Road, #107, Coconut Creek, Florida 33073 and the initial registered agent of this corporation at that address shall be Glenn Hall.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Glenn Hall

5440 Coconut Creek, #107 Coconut Creek, Florida 33073

ARTICLE X

INCORPORATOR

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

Glenn Hall

5440 Coconut Creek, #107 Coconut Creek, Florida 33073

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the ________ day of February, 2001.

Glenn Hall

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Glenn Hall to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 13 day of February, 2001.



My commission expires

Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Cleun Hall