

P01000022174

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000022431 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR - 1 AM 9:15

FLORIDA PROFIT CORPORATION OR P.A.

G.F.H. GROUP HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2001

EMPIRE

SUBJECT: G.F.H. GROUP HOLDINGS, INC.
REF: W01000004768

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE III CORRECT THE SPELLING OF THE CITY.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX And. #: H01000022431
Letter Number: 001A00012843

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H 01000022431

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

G.F.H. GROUP HOLDINGS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

12231 N.W. 18 ST.

Plantation, FL 33323

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

H 01000022431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -1 AM 9:15

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Craig Fergus, Esq.
330 S. State Rd. 7, #A
Plantation, FL 33317

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Gary and Karlene T. Hoo
12231 N.W. 18 St.
Plantation, Fl 33323

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Gary Hoo
12231 N.W. 18 St.
Plantation, Fl 33323

The undersigned has executed these Articles of Incorporation this 22
day of February, 2001.

Gary Hoo

INCORPORATOR

For.



H 01000022431

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

G.F.H. GROUP HOLDINGS, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.

CRAIG FERGUS

REGISTERED AGENT



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR - 1 AM 9:15

H 01000022431