

P01000076309

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.

(((F01000086728 2)))

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)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

GHBENDFINAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 (5)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -2 AM 9:35

FILED

B. McKnight AUG 03 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2001

LAZARUS

SUBJECT: GHBENDFINAL, INC.
REF: W01000017872

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.

PLEASE VERIFY THE ADDRESS IN ARTICLE VI.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000086728
Letter Number: 901A00044702

H01000086728

ARTICLES OF INCORPORATION

OF
GHBENDFINAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GHBENDFINAL, INC.

The address of the principal office of this corporation shall be 1865 Brickell Avenue, Suite A-207, Miami, Florida 33129-1626, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1865 Brickell Avenue, #A-207, Miami, Florida 33129, and the name of the initial registered agent of the corporation at the address is Leslie Alan Schere, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

H01000086728

FILED
01 AUG -2 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000086728**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

Leslie Alan Schere
Director

1865 Brickell Avenue, Suite A-207
Miami, Florida 33129-1626

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors is elected or appointed is:

Leslie Alan Schere
President/
Secretary

1865 Brickell Avenue, Suite A-207
Miami, Florida 33129-1626

ARTICLE VIII. INCORPORATOR

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

Leslie Alan Schere, Esq.
1865 Brickell Avenue Suite A-207
Miami Beach, Florida 33129-1626

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, on the

1ST day of August 2001.



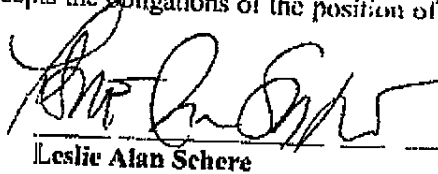
Leslie Alan Schere

H01000086728

H01000086728

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Leslie Alan Schere, Esq. having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Leslie Alan Schere

FILED

01 AUG -2 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000086728