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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

G-H RESTORATIONS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Prepared by:

Martin J. Beguiristain, Esq.

13368 SW 128th Street

Miami, FL 33186

(305) 251-2302

ARTICLE I NAME

The name of the corporation shall be: G-H RESTORATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4220 NW 73rd Avenue, Lauderdale, Florida 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: The corporation is authorized to issue Fifty Shares(50) of Ten Dollars (\$10.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Frank Gill 4220 NW 73 Ave Lauderdale Fla 33319
President

Glenn Huber 4240 NW 74 Ave Lauderdale Fla 33319
Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Martin J. Beguiristain, Esq.

13368 SW 128th Street

Miami, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank Gill 4220 NW 73 Ave Lauderdale 33319

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

August 6, 2001

Date

Signature/Incorporator

8/03/01

Date

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