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## FLORIDA PROFIT CORPORATION OR P.A.

G.G. Corporation

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October 18, 2001

CORPORATE CREATIONS

SUBJECT: G.G. CORPORATION

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

EFFECTIVE DATE

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: G.G.G. Investment Group Corporation

#### Article II. Address

The Corporation's mailing address is: G.G.G. Investment Group Corporation c/o Leonardo D. Gravier 150 Alhambra Circle, Suite 800 Coral Gables FL 33134

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose A. Rodriguez 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Rafael Augusto Garfunkel Diego Maximo Garfunkel Alejandra Paula Garfunkel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez, Esquire | FL Bar Member Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000107906

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#### H01000107906

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Jose A. Rodriguez, Esquire Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 17, 2001.

The undersigned incorporator executed these Articles of Incorporation on October 18, 2001.)

JOSE A. RODRIGUEZ, ESQUIRE

by F.E. Cammarata as attorney-in-fact

Jose A. Rodriguez, Esquire | FL Bar Member Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000107906

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

G.G.G. Investment Group Corporation

REGISTERED AGENT/OFFICE:

Jose A. Rodriguez 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

OSE A. RODRIGUEZ

by F.E. Cammarata as attorney-in-fact

Date: October 18, 2001

DIVISION OF CORPORATIONS
OF CORPORATIONS

Jose A. Rodriguez, Esquire | FL Bar Member Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000107906