

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

GMI Realty Holding Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

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SECRETARY OF STATE
TALL MHASSEE FLORINA

| FAX AUDIT # 110 200 3 78 214 | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------|---|
| ARTICLES OF INCORPORATION In compliance with Chapter 607, F.S. | SEC | 02 | |
| ARTICLE I NAME The name of the corporation shall be: GMI Realty Holding Inc. | RETARY (AHASSEE | FEB 18 | T |
| ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 22000 Red Laurel Lane, Estero, Florida 33928. | OF STATE :, FLORID | PM 3: ₁ | |

ARTICLE III PURPOSE

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The purpose for which the corporation is organized is: Purchase and management of Florida real estate.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Christian Nehammer, 22000 Red Laurel Lane, Estero, Florida 33928

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Christian Nehammer, 22000 Red Laurel Lane, Estero, Florida 33928. Located in the County of Lee.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Christian Nehammer

Date 2-13-2002

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 102000 378214