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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.
GHG SYSTEM AND SERVICE, CORP.

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TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION
OF
GHG SYSTEM AND SERVICE, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The Name of the Corporation shall be:

GHG SYSTEM AND SERVICE, CORP.

The principal place of business of this corporation shall be:

GHG SYSTEM AND SERVICE, CORP.
15102 SW 104 STREET APT. 822
MIAMI, FLORIDA. 33196.

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

Five Hundred Share of common stock at one dollar par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

President : Claudio Meneses
15102 SW 104 STREET APT. 822
MIAMI, FLORIDA. 33196.

Vice-President : Gonzalo Garcia
15102 SW 104 STREET APT. 822
MIAMI, FLORIDA. 33196.

Secretary: Monica Verduci
15102 SW 104 STREET APT. 822
MIAMI, FLORIDA. 33196.

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):

Claudio Meneses
15102 SW 104 STREET APT. 822
MIAMI, FLORIDA. 33196.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this 16 January of 2002 .

Signature (s) of incorporator (s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

GHG SYSTEM AND SERVICE, CORP.

2. The name and address of the registered agent and office is:

CLAUDIO Meneses
15102 SW 104 STREET APT. 822
MIAMI, FLORIDA. 33196.
(CITY / STATE / ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE : PRESIDENT

DATE : 03/04/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 03/04/02