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ARTICLES OF INCORPORATION OF GSAA INVESTMENT, INC. (a Florida Corporation)

SECKETARY OF STATE
TALLAHASSEE FLORIDA

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The undersigned incorporator(s), for the purposes of forming a corporation under the laws of the state of Florida, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: GSAA INVESTMENT, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 20931 N.E. 24th Court, Miami, FL 33180.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is: NIR SHOSHANI, at 20931 N.E. 24th Court, Miami, FL 33180.

ARTICLE V: INCORPORATORS

The name(s) and address(es) of the incorporator(s) of this corporation is (are): NIR SHOSHANI, at 20931 N.E. 24th Court, Miami, FL 33180.

ARTICLE VI: INITIAL BOARD OF DIRECTORS/OFFICERS

The name(s) and address(es) of the initial members of the Board of Directors of the corporation is (are): NIR SHOSHANI, at 20931 N.E. 24th Court, Miami, FL 33180. The name(s) and address(es) of the initial Officers of the corporation is (are): NIR SHOSHANI, President and Secretary, at 20931 N.E. 24th Court, Miami, FL 33180.

ARTICLE VII: PURPOSE OF CORPORATION

The major purpose of the corporation shall be to engage in the business of real estate investment and operation. The corporation is also authorized to engage in any other business or to perform any other act not prohibited by law.

ARTICLE VIII: LIMITED LIABILITY

The shareholders of the corporation shall not be personally liable for any of the obligations of the corporation to any extent.

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

- 1. The name of the corporation is: GSAA INVESTMENT, INC...
- 2. The name and street address of the registered agent of the corporation is: NIR SHOSHANI, at 20931 N.E. 24th Court, Miami, FL 33180.

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL OF THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

NIR SHOSHANI, Registered Agent

2002 APR -1 PM 1: 45
SECRETARY OF STATE
TALLAHASSEF F. STATE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

SS.

Before	e me personal	ly appeared NIR S	SHOSHANI,	who is/are	person	ally known	<u>to m</u> e	, OI
who	produced _				as	identificati	on,	and
he/she	they stated t	hat the foregoing	instrument v	vas execu	ted for	the purpose	s ther	rein
expres	ssed, this <u>13</u>	_ day of March, 2	2002.					
~	/ 1 / 7	/1						

NOTARY PUBLIC (stamp/seal)

