

## Florida Department of State

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To:

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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,

Account Number : 075350000353

Phone : (212) 431-5000

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## FLORIDA PROFIT CORPORATION OR P.A.

GB Innovations Inc.

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ARTICLES OF INCORPORATION

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OF

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GB Innovations Inc.

SECHETANT OF STATE TALLAHASSEE, FLORIDA

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: GB Innovations Inc.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares at no par value and of one class.
- 5. The principal address and mailing address of the corporation will be 2004 Grant Street, Hollywood, Florida 33040
- 6. The address of the initial registered office will be 4555A Apple Tree Circle, Boynton Beach, Florids 33040 and the name of its registered agent at such address is: Howard Grant
- 7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as members thereof are as follows: Gary Scherer 25 West 47th Street, New York, New York 10036.
- 8. The name and address of the sole incorporator is:
   Jean M. Sherett
   c/o BlumbergExcelsior Corporate Services, Inc.
   62 White Street
   New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 19th day of March, 2004.

Jean M. Sherett

Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC10013

(212)431-5000

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The undersigned, hereby accept appointment as Registered Agent of GB Innovations Inc., the above named corporation.

Dated: March / 9 , 2004.

By: Howard Gran

Its: Agent

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SECRETARY OF STATE

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212)431-5000