

**Electronic Articles of Incorporation
For**

P04000054091
FILED
March 29, 2004
Sec. Of State
nculligan

GOLD HARBOR BROKERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLD HARBOR BROKERS, INC.

Article II

The principal place of business address:

19597 NE 10TH AVENUE
SUITE E
NORTH MIAMI BEACH, FL. FL 33179

The mailing address of the corporation is:

19597 NE 10TH AVENUE
SUITE E
NORTH MIAMI BEACH, FL. FL 33179

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

THOMAS J BUTLER ESQUIRE
1000 WEST AVENUE
SUITE 1414
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS BUTLER

Article VI

The name and address of the incorporator is:

STANISLAV GOLDBERG
19597 NE 10TH AVENUE, STE. E
NORTH MIAMI BEACH, FLORIDA 33179

Incorporator Signature: STANISLAV GOLDBERG

Article VII

The effective date for this corporation shall be:

03/29/2004