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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GHL CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 20, 2004

LAZARUS

SUBJECT: GHL CORPORATION  
Ref. Number: W04000019616

We have received your document for GHL CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L04000014627.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 804A00035728

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ARTICLES OF INCORPORATION  
OF  
*G H L TRANSPORT, INC.*

2004 MAY 25 A 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under laws of the State of Florida, hereby certify as follow:

I

The name of the proposed corporation is :

*G H L TRANSPORT, INC.*

II

The corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

III

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be:

FIVE HUNDRED (500) SHARES AT \$ 1.00 PAR VALUE

IV

This corporation shall have perpetual existence beginning on the date of incorporation.

V

The principal business office of the Corporation shall be at:

13510 SOUTHWEST 82 STREET  
MIAMI, FL 33183

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, or countries, as may, from time to time, be authorized by its Board of Directors.

## VI

The initial registered office address of this Corporation shall be:

13510 SOUTHWEST 82 STREET  
MIAMI,FL 33183

And, the Registered Agent at such registered address is:  
GABRIEL M. MARTINEZ

## VII

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the By-laws of this Corporation, and a majority thereof shall constitute a quorum from the transaction of all business.

## VIII

The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws of this Corporation and the laws of the state of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified are:

NAME	ADDRESS
GABRIEL M. MARTINEZ	13510 SOUTHWEST 82 STREET MIAMI,FL 33183
ZENAIDA MARTINEZ	13510 SOUTHWEST 82 STREET MIAMI,FL 33183

## IX

The name and street address of each incorporate is:

NAME	ADDRESS
GABRIEL M. MARTINEZ	13510 SOUTHWEST 82 STREET MIAMI,FL 33183
ZENAIDA MARTINEZ	13510 SOUTHWEST 82 STREET MIAMI,FL 33183

## X

The By-laws of this Corporation may be created, amended, or changed by either the stockholders or the Directors at any regular or duly scheduled special meeting.

## XI

This Corporation shall have, in addition to a President, Vice President, Secretary, and or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-laws.

## XII

All, officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors. Any person may hold two or more offices.

## XIII

Every person who now is or hereafter shall become a Director of this Corporation shall be indemnified by the Corporation against all costs and expenses (including attorney's fees) hereafter reasonable incurred by or imposed upon him in connection with or resulting from any action,

Suit or proceedings of whatever nature, to which he is or shall be made part by reason of his being or having been a director of the Corporation whether or not he is a Director of the Corporation at the time he is made a party to such action, suit or proceedings, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally been derelict in the performance of the duties imposed upon him as such director. The right of the indemnification herein provided shall not be exclusive of the other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledge this Articles of Incorporation this 19 day of May, 2004.

  
GABRIEL M. MARTINEZ  
PRESIDENT

  
ZENAIDA MARTINEZ  
SECRETARY/TREASURER

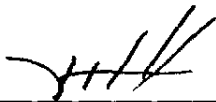
STATE OF FLORIDA :  
COUNTY OF DADE : SS

I HEREBY CERTIFY that on the 19 day of May, 2004, personally appeared:

GABRIEL M. MARTINEZ

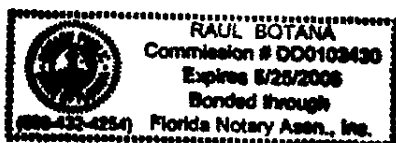
before me, an authorized officer duly commissioned to administer oaths and take acknowledgements, to me well known and know to me to be the person (s) who executed the foregoing ARTICLES OF INCORPORATION and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand official seal at Miami Dade County, Florida, the day and year first above written.



NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My Commission Expires:





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING RESIDENT AGENT UPON WHOM  
PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance  
with said ACT:

THAT: *G H L TRANSPORT, INC.*

desiring to organize under the laws of the State of Florida, with its principal office as indicated  
in the Certificate of Incorporation, at City of Miami, County of Dade , State of Florida, has  
named:

GABRIEL M. MARTINEZ  
13510 SOUTHWEST 82 STREET  
MIAMI, FL 33183

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT BY DESIGNATED AGENT

having been named to accept service of process for the above stated corporation, at the place  
designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

*Gabriel Martinez*  
\_\_\_\_\_  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 MAY 25 A 10:14

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