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Division of Corporations

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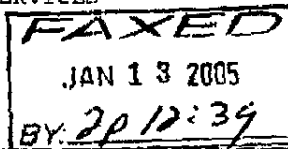
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FLORIDA PROFIT CORPORATION OR P.A.

G CORP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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1/13/05

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FAX NO. :8506683398

Jan. 21 2005 03:51PM P2

850-205-0381

1/14/2005 8:20

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 14, 2005

FLORIDA FILING & SEARCH SERVICES

SUBJECT: G CORP, INC.
REF: W05000002118

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Justin M Shivers
Document Specialist
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FAX NO. : 8506683398

Jan. 21 2005 03:51PM P3

H05000010138 3

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

G Corp USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

431 NE 10th Terrace, Boca Raton, Florida 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Frank A. Gentile - 431 NE 10th Terrace, Boca Raton, FL 33432
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frank A. Gentile - 431 NE 10th Terrace, Boca Raton FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank A. Gentile 431 NE 10th Terrace, Boca Raton, FL 33432

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I understand with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

1/13/05

Date

1/13/05

Date

H05000010138 2