

**Electronic Articles of Incorporation
For**

P05000027680
FILED
February 22, 2005
Sec. Of State
dbrown

GHL GROUP, 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:

GHL GROUP, INC.

Article II

The principal place of business address:

8070 NW 53RD STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

8070 NW 53RD STREET
MIAMI, FL. 33166

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:

100

Article V

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

MANUEL A GONZALEZ
7205 NW 19TH STREET
STE 301
MIAMI, FL. 33126

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

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Registered Agent Signature: MANUEL A GONZALEZ

Article VI

The name and address of the incorporator is:

ELBA ORTEGA
8070 NW 53RD STREET
MIAMI, FL 33166

Incorporator Signature: ELBA ORTEGA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELBA ORTEGA
8070 NW 53RD STREET
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

02/22/2005