

Florida Department of State
Division of Corporations
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APPROVED
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05 MAR 17 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Great Lakes International USA, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GREAT LAKES INTERNATIONAL USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
3732 SW 30th Avenue, Fort Lauderdale, Florida 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which it is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the Corporation shall have authority to issue is 200, all of which shares shall be without par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

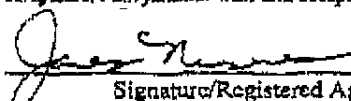
C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

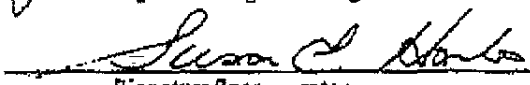
The name and address of the incorporator is:

Susan E. Harlor
c/o Jacoble Fleischmann & Muehl, LLP
12 Fountain Plaza
Buffalo, New York 14202-2292

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

 JAMES M. NEWSOME
Special Assistant Secretary

3/17/05
Date


Signature/Incorporator

3/17/05
Date