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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

gfh holdings corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
GFH HOLDINGS CORPORATION

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Article I - Name

The name of the corporation is: GFH Holdings Corporation

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Joseph A. Gennaro
21406 West Dixie Highway
North Miami Beach, FL 33180

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Joseph A. Gennaro
21406 West Dixie Highway
North Miami Beach, FL 33180

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Article VII - Incorporator

The name and address of the person signing these articles is:

Joseph A. Gennaro
21406 West Dixie Highway
North Miami Beach, FL 33180

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 8th day of July 2005.

A handwritten signature in black ink, appearing to read 'Joseph A. Gennaro', is written over a horizontal line.

Joseph A. Gennaro

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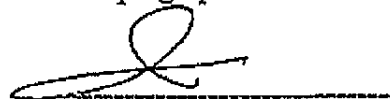
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That GFH HOLDINGS CORPORATION, desiring to organize under the laws of
the State of FLORIDA with its principal office, as indicated in the articles of
incorporation at the city of NORTH MIAMI BEACH, County of MIAMI-DADE, State
of FLORIDA, has named JOSEPH A. GENNARO located at 21406 WEST DIXIE
HIGHWAY, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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



Joseph A. Gennaro

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