

**Electronic Articles of Incorporation  
For**

P05000109621  
FILED  
August 08, 2005  
Sec. Of State  
jshivers

THE GILBERT 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:

THE GILBERT GROUP INC

**Article II**

The principal place of business address:

19566 NE 37TH AVE  
AVENTURA, FL. 33180

The mailing address of the corporation is:

19566 NE 37TH AVE  
AVENTURA, FL. 33180

**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:

BEN GILBERT  
19566 NE 37TH AVE  
AVENTURA, FL. 33180

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

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Registered Agent Signature: BEN GILBERT

### **Article VI**

The name and address of the incorporator is:

LABIB BALTAGI  
705 NE 125TH ST  
N. MIAMI, FL 33161

Incorporator Signature: LABIB BALTAGI

### **Article VII**

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

Title: P  
BEN GILBERT  
19566 NE 37TH AVE  
AVENTURA, FL. 33180

Title: VP  
MAXINE GILBERT  
19566 NE 37TH AVE  
AVENTRUA, FL. 33180

### **Article VIII**

The effective date for this corporation shall be:

08/07/2005