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To:

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

From:

Account Name : THE HART LAW FIRM, PROFESSIONAL ASSOCIATION
Account Number : I20050000078
Phone : (305) 444-6220
Fax Number : (305) 444-4462

FLORIDA PROFIT CORPORATION OR P.A.

GFB Resorts, Inc.

Certificate of Status	0
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Page Count	02
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**ARTICLES OF INCORPORATION
OF
GFB RESORTS, INC.**

ARTICLE I - NAME

The name of this Corporation is GFB RESORTS, INC. (the "Corporation").

ARTICLE II - ADDRESS

The initial street address of the principal office and the mailing address of the Corporation shall be Suite 602, 2727 South Ocean Boulevard, Highland Beach, Florida 33487.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES AND POWERS

The purpose of the Corporation is to engage in any activities business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be The Colonnade - Suite 303, 2333 Ponce De Leon Boulevard, Coral Gables, Florida 33134, and the initial registered agent of the Corporation at such office shall be Brian A. Hart, who upon accepting this designation agrees to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, with respect to maintaining a registered agent and a registered office for service of process.

Brian A. Hart
THE HART LAW FIRM
PROFESSIONAL ASSOCIATION
Florida Bar No. 259632
The Colonnade - Suite 303
2333 Ponce De Leon Boulevard
Coral Gables Florida 33134
305.444.6220

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ARTICLE VII - INCORPORATOR

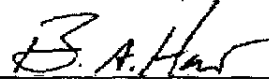
The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Brian A. Hart


Suite 303, The Colonnade
2333 Ponce de Leon Boulevard
Coral Gables, Florida 33134



Brian A. Hart - Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been appointed as registered agent to accept service of process for GFB Resorts, Inc. hereby agrees to act in that capacity and further states that he is familiar with and accepts the obligations, and agrees to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes.



Brian A. Hart

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