

**Electronic Articles of Incorporation  
For**

P06000007774  
FILED  
January 17, 2006  
Sec. Of State  
jshivers

GI GI REAL ESTATE, 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:

GI GI REAL ESTATE, INC.

**Article II**

The principal place of business address:

6401 MARBELLA BOULEVARD  
APOLLO BEACH, FL. 33572

The mailing address of the corporation is:

6401 MARBELLA BOULEVARD  
APOLLO BEACH, FL. 33572

**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:

1000

**Article V**

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

MARY S HELDRETH  
6401 MARBELLA BOULEVARD  
APOLLO, FL. 33572

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

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Registered Agent Signature: MARY S HELDRETH

### **Article VI**

The name and address of the incorporator is:

MARY S HELDRETH  
6401 MARBELLA BOULEVARD

APOLLO BEACH, FL 33572

Incorporator Signature: MARY S HELDRETH

### **Article VII**

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

Title: P  
MARY S HELDRETH  
6401 MARBELLA BOULEVARD  
APOLLO BEACH, FL. 33572

Title: VP  
JAMES R HELDRETH  
6401 MARBELLA BOULEVARD  
APOLLO BEACH, FL. 33572

Title: D  
MICHAEL HELDRETH  
6401 MARBELLA BOULEVARD  
APOLLO BEACH, FL. 33572

Title: D  
LUKE HELDRETH  
6401 MARBELLA BOULEVARD  
APOLLO BEACH, FL. 33572

Title: D  
KELLY HELDRETH  
11617 WELLMAN DRIVE  
RIVERVIEW, FL. 33569

Title: D  
TIFFANEE HELDRETH  
11617 WELLMAN DRIVE  
RIVERVIEW, FL. 33569

### **Article VIII**

The effective date for this corporation shall be:

01/16/2006