

Electronic Articles of Incorporation For

GIE REALTY, INC.

P06000008130
FILED
January 17, 2006
Sec. Of State
dbrown

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:

GIE REALTY, INC.

Article II

The principal place of business address:

13899 BISCAYNE BLVD
SUITE 133
NORTH MIAMI BEACH, FL. 33181

The mailing address of the corporation is:

P.O. BOX 770485
MIAMI, FL. 33177

Article III

The purpose for which this corporation is organized is:

REAL ESTATE CORPORATION

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:

ODNEY BREDY
13899 BISCAYNE BLVD
SUITE 133
NORTH MIAMI BEACH, FL. 33181

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

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Registered Agent Signature: ODNEY BREDY

Article VI

The name and address of the incorporator is:

ODNEY BREDY
13899 BISCAYNE BLVD
SUITE 133
NORTH MIAMI BEACH, FLORIDA 33181

Incorporator Signature: ODNEY BREDY

Article VII

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

Title: P
ODNEY BREDY
13899 BISCAYNE BLVD, SUITE 133
NORTH MIAMI BEACH, FL. 33181

Title: D
REIDLAND BREDY
6641 N.W. 107 CT.
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/18/2006