

Electronic Articles of Incorporation For

P06000039548
FILED
March 20, 2006
Sec. Of State
bmcknight

GULFSTREAM HOLDINGS N.A. CORP.

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:

GULFSTREAM HOLDINGS N.A. CORP.

Article II

The principal place of business address:

2881 E. OAKLAND PARK BLVD
FT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

12850 WEST SR 84
#1920
FT LAUDERDALE, FL. US 33325

Article III

The purpose for which this corporation is organized is:

ACT AS A HOLDING COMPANY FOR ITS OPERATING ENTITIES/SUBSIDIARIES. TO OWN VOTING STOCK, CONTROL MANAGEMENT & OPERATIONS OF ITS VESTED ENTITIES. TO ELECT, APPOINT AND INFLUENCE ITS BOARD OF DIRECTORS, AND 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:

SEBASTIAN N LEBRET
12850 WEST SR 84
#1920
FT LAUDERDALE, FL. 33325

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

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Registered Agent Signature: SEBASTIAN N LEBRET

Article VI

The name and address of the incorporator is:

BENJAMIN S STIMER
2881 E. OAKLAND PARK BLVD

FT LAUDERDALE, FL 33306

Incorporator Signature: BENJAMIN S STIMER

Article VII

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

Title: CEO
BENJAMIN S STIMER
2881 E. OAKLAND PARK BLVD
FT LAUDERDALE, FL. 33325 US

Title: CFO
LINDA A STIMER
283 DEDHAM STREET
DOVER, MA. 02030 US

Title: VP
SEBASTIAN N LEBRET
12850 WEST SR 84
FT LAUDERDALE, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

03/15/2006