# **Electronic Articles of Incorporation For**

P07000031293 FILED March 12, 2007 Sec. Of State rdunlap

GHAM USA HOLDINGS, 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: GHAM USA HOLDINGS, INC.

## **Article II**

The principal place of business address:

1407 ASHDOWN COURT SUITE 100 SANFORD, FL. US 32771

The mailing address of the corporation is:

P.O. BOX 48 SANFORD, FL. US 32772

### **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: 1,000

#### Article V

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

EUGENE WALTON 1407 ASHDOWN COURT SUITE 100 SANFORD, FL. 32771 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EUGENE WALTON

#### Article VI

The name and address of the incorporator is:

EUGENE WALTON 1407 ASHDOWN COURT SUITE 100 SANFORD, FL 32771

Incorporator Signature: EUGENE WALTON

#### **Article VII**

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

Title: DIR. H E SOEWARNO 1407 ASHDOWN COURT, SUITE 100 SANFORD, FL. 32771 US

Title: DIR.
TASWIN TARIB
1407 ASHDOWN COURT, SUITE 100
SANFORD, FL. 32771 US

Title: DIR. THAMSIR ALAMSYAH 1407 ASHDOWN COURT, SUITE 100 SANFORD, FL. 32771 US

Title: DIR. EDDIE C JERIGAN 1407 ASHDOWN COURT, SUITE 100 SANFORD, FL. 32771 US

Title: DIR.
EUGENE WALTON
1407 ASHDOWN COURT, SUITE 100
SANFORD, FL. 32771 US

# **Article VIII**

The effective date for this corporation shall be:

03/09/2007