

**Electronic Articles of Incorporation
For**

P07000050398
FILED
April 25, 2007
Sec. Of State
wcunningham

GAM REAL ESTATE HOLDING 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:

GAM REAL ESTATE HOLDING CORP

Article II

The principal place of business address:

5300 GEORGIA AVENUE
WEST PALM BEACH, FL. FL 33405

The mailing address of the corporation is:

5300 GEORGIA AVENUE
WEST PALM BEACH, FL. FL 33405

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:

100

Article V

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

GEORGE MICHAEL
5300 GEORGIA AVE
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: GEORGE MICHAEL

Article VI

The name and address of the incorporator is:

GEORGE MICHAEL
5300 GEORGIA AVE

WEST PAL M BEACH, FL 33405

Incorporator Signature: GEORGE MICHAEL

Article VII

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

Title: P
GEORGE MICHAEL
5300 GEORGIA AVE
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

04/25/2007