

**Electronic Articles of Incorporation  
For**

P07000058645  
FILED  
May 16, 2007  
Sec. Of State  
thampton

GGN GROUP, 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:

GGN GROUP, INC.

**Article II**

The principal place of business address:

1200 MARINE WAY  
PH-1  
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

1200 MARINE WAY  
PH-1  
NORTH PALM BEACH, FL. US 33408

**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:

100000

**Article V**

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

JOSEPH M APONTE JR.  
1200 MARINE WAY  
PH-1  
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: JOSEPH M. APONTE, JR.

### **Article VI**

The name and address of the incorporator is:

JOSEPH M. APONTE, JR.  
1200 MARINE WAY  
PH-1  
NORTH PALM BEACH, FL. 33408

Incorporator Signature: JOSEPH M. APONTE, JR.

### **Article VII**

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

Title: P  
JOSEPH M APONTE JR.  
1200 MARINE WAY PH-1  
NORTH PALM BEACH, FL. 33408 US

Title: VP  
KEVIN M SMITH  
3111 GARDENS EAST DRIVE  
PALM BEACH GARDENS, FL. 33410 US

### **Article VIII**

The effective date for this corporation shall be:

05/15/2007