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WALDMAN FELUREN HILDEBRANDT & TRIGOBOFF, P.A.

ATTORNEYS AT LAW

2200 NORTH COMMERCE PARKWAY • SUITE 202 • WESTON, FLORIDA 33326
TELEPHONE (954) 467-8600 • FACSIMILE (954) 467-6222

July 3, 2007

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: GJ Property Holdings, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of GJ Property Holdings, Inc., as well as a check in the amount of \$70.00 representing the filing fee for same.

Kindly file these Articles and mail a stamped copy to the undersigned in the enclosed, postage paid envelope. Thank you.

very truly yours,

Renee Peavey,

Secretary to Glenn J. Waldman

GJW/rp Enclosure

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE FALLAHASSEE, FLORIDA

GJ PROPERTY HOLDINGS, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is GJ Property Holdings, Inc.

SECOND: The principal office of the Corporation shall be located at 4080 S. W. 145 Terrace, Miramar 33027. The mailing address of the Corporation is 4080 S. W. 145 Terrace, Miramar 33027.

<u>THIRD</u>: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

<u>FOURTH</u>: The number of directors constituting the initial Board of Directors of the Corporation is two which may be increased or decreased by the bylaws.

The name and address of each person who is to serve as a member of the initial Board of Directors of the Corporation is as follows:

NAME	ADDRESS
R. Joseph Berding	4080 S. W. 145 Terrace, Miramar 33027
Giralda Berding	4080 S. W. 145 Terrace, Miramar 33027

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<u>FIFTH</u>: The address of the initial registered agent of the Corporation in the State of Florida is 2200 N. Commerce Parkway, Suite 202, Weston, FL 33326 and the name of the initial registered agent of the Corporation at such address is Glenn J. Waldman.

SIXTH: The name and address of the incorporator is:

NAME ADDRESS

MANAGE

R. Joseph Berding 4080 S. W. 145 Terrace, Miramar 33027

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

<u>EIGHTH</u>: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been signed by the incorporator.

R. Joseph Berding, Incorporator Signed on June 27, 2007

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Glenn J. Waldman

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