

**Electronic Articles of Incorporation
For**

P08000011714
FILED
January 31, 2008
Sec. Of State
bmcknight

GEORGE-E'S, 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:

GEORGE-E'S, INC.

Article II

The principal place of business address:

3145 COMMODORE PLAZA
MIAMI, FL. 33133

The mailing address of the corporation is:

3145 COMMODORE PLAZA
MIAMI, FL. 33133

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:

100,000

Article V

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

LEE P MARKS
3326 MARY STREET
202
MIAMI, FL. 33133

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

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Registered Agent Signature: LEE P. MARKS

Article VI

The name and address of the incorporator is:

LEE P. MARKS
3326 MARY STREET
202
MIAMI, FL 33133

Incorporator Signature: LEE P. MARKS

Article VII

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

Title: P
GEORGES-ERIC FARGE
3326 MARY STREET, SUITE 202
MIAMI, FL. 33133

Title: VP
LEE P MARKS
3326 MARY STREET, SUITE 202
MIAMI, FL. 33133

Title: VP
CRAIG ERICKSON
3326 MARY STREET, SUITE 202
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

02/01/2008