

**Electronic Articles of Incorporation
For**

P08000014178
FILED
February 07, 2008
Sec. Of State
shawkes

GM HAYNES, 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:

GM HAYNES, INC.

Article II

The principal place of business address:

88 RIBERIA STREET, SUITE #250
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

304 SUMMERCove CIRCLE
ST. AUGUSTINE, FL. US 32086

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:

MARY E HAYNES
304 SUMMERCove CIRCLE
ST. AUGUSTINE, FL. 32086

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

P08000014178
FILED
February 07, 2008
Sec. Of State
shawkes

Registered Agent Signature: MARY HAYNES

Article VI

The name and address of the incorporator is:

MARY HAYNES
304 SUMMERCove CIRCLE

ST. AUGUSTINE, FL 32086

Incorporator Signature: MARY HAYNES

Article VII

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

Title: P
GUY E HAYNES
304 SUMMERCove CIRCLE
ST. AUGUSTINE, FL. 32086 US

Title: VP
MARY E HAYNES
304 SUMMERCove CIRCLE
ST. AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

02/01/2008