

**Electronic Articles of Incorporation  
For**

**P08000057475  
FILED  
June 12, 2008  
Sec. Of State  
bmcknight**

THE GIMCO 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:

THE GIMCO GROUP INC

**Article II**

The principal place of business address:

1986 NE 148TH ST  
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

1986 NE 148TH ST  
NORTH MIAMI, FL. 33181

**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:

1000

**Article V**

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

ARIEL M DIAZ  
1986 NE 148TH ST  
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: ARIEL DIAZ

### **Article VI**

The name and address of the incorporator is:

MIGUEL GIMENO  
1986 NE 148TH ST

NORTH MIAMI,FL,33181

Incorporator Signature: MIGUEL GIMENO

### **Article VII**

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

Title: P  
MIGUEL GIMENO  
1986 NE 148TH ST  
NORTH MIAMI, FL. 33181

Title: VP  
GRACIELA COUTO  
1986 NE 148TH ST  
NORTH MIAMI, FL. 33181

### **Article VIII**

The effective date for this corporation shall be:

06/05/2008