

**Electronic Articles of Incorporation
For**

P11000035440
FILED
April 11, 2011
Sec. Of State
rvarnadore

GMG INVESTMENT HOLDINGS CORP

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:

GMG INVESTMENT HOLDINGS CORP

Article II

The principal place of business address:

570 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL. US 34983

The mailing address of the corporation is:

570 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL. US 34983

Article III

The purpose for which this corporation is organized is:

AN INVESTMENT HOLDINGS CORPORATION, INVESTING IN FINANCIAL
SECURITIES, □ □ PROPERTIES AND BUSINESSES.

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:

MITCHELL A GROSSMAN
570 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL. 34983

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

Registered Agent Signature: MITCHELL A GROSSMAN

Article VI

The name and address of the incorporator is:

MITCHELL A GROSSMAN
570 NW RIVERSIDE DRIVE

PORT SAINT LUCIE, FLORIDA. 34983-8618

Electronic Signature of Incorporator: MITCHELL A GROSSMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MITCHELL A GROSSMAN
570 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL. 34983 US

Title: VP
MICHELLE L GROSSMAN
570 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL. 34983 US

Title: SECT
LENORE B SILVER
11172 BIRCHTREE LANE
PORT SAINT LUCIE, FL. 34987 US

Title: TRES
MITCHELL A GROSSMAN
570 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL. 34983 US

Article VIII

The effective date for this corporation shall be:

04/11/2011