# **Electronic Articles of Incorporation For**

P11000041190 FILED April 28, 2011 Sec. Of State tburch

GHN INVESTMENTS, 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: GHN INVESTMENTS, INC.

## **Article II**

The principal place of business address:

11073 BOSTON DRIVE COOPER CITY, FL. US 33026

The mailing address of the corporation is:

11073 BOSTON DRIVE COOPER CITY, FL. US 33026

### **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:

GIL NAGAR 11073 BOSTON DRIVE COOPER CITY, FL. 33026

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

Registered Agent Signature: GIL NAGAR

## **Article VI**

The name and address of the incorporator is:

PAZ SHOHAM 2875 NE 191ST ST SUITE 601 AVENTURA, FL 33180

Electronic Signature of Incorporator: PAZ SHOHAM

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 GIL NAGAR 11073 BOSTON DRIVE COOPER CITY, FL. 33026 US P11000041190 FILED April 28, 2011 Sec. Of State tburch