

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION  
GHC INVESTMENTS GROUP, INC.

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2011 SEP 16 PM 1:02

**ARTICLE I NAME** GHC INVESTMENTS GROUP, INC.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address  
3750 N.E. 169TH STREET  
SUITE 308  
SUNNY ISLES BEACH, FL 33160

Mailing address, if different is:

SAME

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is:

GENERAL PURPOSES/IMPORT & EXPORT

**ARTICLE IV SHARES**  
The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: P/D-GUSTAVO H. CASTELLANO  
Address: 3750 N.E. 169TH STREET  
SUITE #308  
SUNNY ISLES BEACH, FL 33160

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: S/D- DIANA LEVINTON  
Address: 3750 N.E. 169TH STREET  
SUITE #308  
SUNNY ISLES BEACH, FL 33160

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

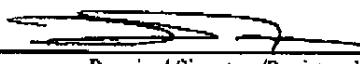
Name: DIANA LEVINTON  
Address: 3750 N.E. 169TH STREET, #308  
SUNNY ISLES BEACH, FL 33160

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: DIANA LEVINTON  
Address: 3750 N.E. 169TH STREET, #308  
SUNNY ISLES BEACH, FL 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Required Signature/Registered Agent

09/09/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

  
Required Signature/Incorporator

09/09/2011

Date

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