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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1482 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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TO

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthain
Secretary of State

February 9, 1995

EMPIRE CORPORATE KIT COMPANY
MIAMI, FL

SUBJECT: GPGP #1, INC.
REF: W95000002992

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Loria Poole
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GPGP #1, INC.**

ARTICLE I - NAME

The name of the Corporation is GPGP #1, Inc.

ARTICLE II - PURPOSE

Any lawful activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV - INITIAL REGISTERED OFFICE
AND AGENT**

The principal place of business and the mailing address of the Corporation is 10950 S.W. 113 Place, Suite 210, Miami, Florida, 33176, and the name of the initial registered agent of this Corporation, at that address, is DONALD GREENLEAF.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

Prepared By:

WILLIAM S. HUGHES, P.A.
9100 S. Macdaland Boulevard
Suite 1602
Miami, Florida 33156
(305) 670-2100

F18M-091901

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished in time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

DONALD GREENLEAF
10850 S.W. 113 Place
Suite 210
Miami Florida 33176

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the persons signing these Articles are:

DONALD GREENLEAF
10850 S.W. 113 Place
Suite 210
Miami Florida 33176

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by any stockholder of the Corporation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XII - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Five Dollar (\$5.00) par value.

IN WITNESS WHEREOF, the undersigned subscriber, DONALD GREENLEAF has executed these Articles of Incorporation, this 31st day of January, 1995.


DONALD GREENLEAF

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ROBERT GREENE, who being by me first duly sworn, deposes and says that he/she executed the foregoing Articles of Incorporation, and they are true and correct to the best of his/her knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 31st day of January, 1995, by DONALD GREENLEAF, who did take an oath.


Notary Public

Print Name: SHERY ANN PIERCE

☒ Personally known to me or
Produced Identification

Type of Identification



NOTARY PUBLIC STATE OF FLORIDA
SHERY ANN PIERCE
COMMISSION EXPIRES 12/31/97
MY COMM. NO. 12345
FLA. STAT. ANN. § 689.05

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**CERTIFICATE DESIGNATING REGISTERED AGENT OR
REGISTERED OFFICE FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA**


In compliance with Chapter 607.037, Florida Statutes,
the following is submitted:

First -- That GPCF #1, INC., with its principal place
of business at 10850 S.W. 113 Place, Suite 210, Miami, Florida,
33176, has named DONALD GREENGLASS, located at 10850 S.W. 113 Place,
Suite 210, Miami, Florida, 33176, as Registered Agent.

The street address of the registered office and the
street address of the business office of the registered agent, as
shown are identified.


DONALD GREENGLASS
President

Dated: January 31st, 1995


DONALD GREENGLASS
Registered Agent

Dated: January 31st, 1995

TALLAHASSEE, FLORIDA

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