

PA5000027451

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GCN PRODUCTS INC.
FAX AUDIT NUMBER: H95000003935
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H9500000 3935

**ARTICLES OF INCORPORATION
OF
GCN PRODUCTS, INC.**

Asset Number: _____

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TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

**I.
Name**

The name of this corporation is GCN Products, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite 700, 3050 Biscayne Boulevard, Miami, Florida 33137.

**II.
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be April 6, 1965, and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.
Purpose**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Juan T. O'Haghen
Fla. Bar No.: 288774
Suite 1100
2685 South Bayside Drive
Miami, Florida 33133
305. 285-0800

Asset Number: _____

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V.

Initial Registered Office and Agent

The initial registered office of this Corporation shall be Suite 1100, 2885 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Juan T. O'Naghten, who upon accepting this designation agrees to comply with the provisions of Section 48.081, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.

Initial Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

NameAddress

Barry Melzer

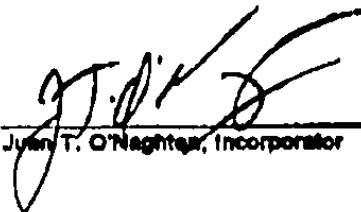
Suite 700, 3080 Biscayne Boulevard
Miami, Florida 33137

VII.

Incorporator

The incorporator is Juan T. O'Naghten and his address is Suite 1100, 2885 South Bayshore Drive, Miami, Florida 33131.

In witness whereof, the undersigned has executed these Articles of Incorporation on April 8, 1985.



Juan T. O'Naghten, Incorporator

Audit Number: _____

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TOTAL P.09

- Pursuant to Sections 48.061 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.


Juan T. O'Neigh, Registered Agent

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