

CHOU  
ATTORNEYS AT LAW  
GRANADO

May 10, 1995

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

500001486615  
-05/12/95 -01125--011  
\*\*\*\*122.50 \*\*\*\*122.50

RE: GBH MIAMI, INC.

Gentlemen:

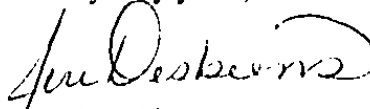
Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is our firm's check in the amount of \$122.50, representing payment of the following:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$52.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

  
Jeri Desbiens

Enclosure

FILED  
MAY 12 1995  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GBH MIAMI, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: **GBH MIAMI, INC.**

FILED  
JAN 12 11 56 AM  
CLERK OF COURT  
JAN 12 2011  
CLERK OF COURT

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. PRINCIPAL ADDRESS**

The corporation's principal address is 6250 S.W. 64th Court, Miami, Florida 33143.

**ARTICLE IV. CAPITAL STRUCTURE**

- A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.
- B. The initial capital structure of GBH MIAMI, INC., is \$5,000.00.
- C. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having no par value.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these articles.

#### **ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

VIVIAN CHOU  
1501 Venera Avenue, Suite 230  
Coral Gables, FL 33146

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VII. BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII. INITIAL DIRECTOR**

The name of the initial director of this Corporation and his street address is:

STEPHEN MURRELL  
6250 S.W. 64th Court, Miami, Florida 33143

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE IX. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

STEPHEN MURRELL  
6250 S.W. 64th Court  
Miami, Florida 33143

#### **ARTICLE X. OFFICERS**

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The name and address of the initial officer is:

##### ***President***

STEPHEN MURRELL  
6250 S.W. 64th Court  
Miami, Florida 33143

##### ***Secretary and Treasurer***

STEPHEN MURRELL  
6250 S.W. 64th Court  
Miami, Florida 33143

#### **ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed the foregoing Articles of Incorporation on the 10<sup>th</sup> day of May, 1995.

  
Stephen Murrell - Incorporator

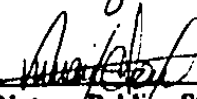
STATE OF FLORIDA :  
COUNTY OF DADE :

BEFORE ME, a Notary Public, personally appeared Stephen Murrell,

A who is personally known to me, or

— who has produced \_\_\_\_\_ as identification, and

executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 10<sup>th</sup> day of May, 1995.

  
Notary Public, State of Florida  
My Commission Expires:

(SEAL)



VIVIAN CHOU  
My Commission CC267198  
Expires Mar 16, 1997  
Huchleberry Associates Inc  
800-422-1555

**ACCEPTANCE OF REGISTERED AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **GBH MIAMI, INC.**, desiring to organize under the laws of the State of Florida, has named Vivian Chou, 1501 Venera Avenue, Suite 230, Coral Gables, County of Dade, State of Florida 33146, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



VIVIAN CHOU - REGISTERED AGENT

FILED  
95 MAY 12 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA