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90 State Street Albany, New York 12207

Gerald Weinberg Lawrence A. Kirsch Telephone (518) 463-2051 NYS (800) 342-9858 Faceimile (518) 463-0079

FEBRUARY 7, 1996

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

1 COCOCO 1 7 1 174 7 1 -02/08/95--01064--004 *****70.00 *****70.00

Re: GNH SALES INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly your

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Lawrence A. Kirsch

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FILED

ARTICLES OF INCORPORATION

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GNH SALES INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is GNH SALES INC.

ARTICLE_II_NATURE_OF_BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Gary Handis 4101 North Ocean Boulevard Apartment #405 Boca Raton, Florida 33431

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

4101 North Ocean Boulevard Apartment #405 Boca Raton, Florida 33431

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

> Lawrence A. Kirsch 90 State Street Albeny, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of January, 1996.

STATE OF NEW YORK? COUNTY OF ALBANY) SS.:

The foregoing instrument was acknowledged and sworn to me before this 30th day of January. 1996 by the incorporator of GNH SALES INC.

> Notary Public
>
> My Commission Expires: ·Hoderson

WENDY J. HENDERSON Notary Public, State of New York No. 01HE5031008 Qualified in Albany County Commission Expires July 25, 1996



CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Fiorida Statutes, the undersigned corporation, organized under the laws of the State of Fiorida, submits the following statement in designating the registered office/registered agent, in the State of Fiorida.

GARY HANDIS HOLD NORTH OCPAN BLYD. APT 4 405 (P. O. BOX NOT ACCEPTABLE) BOCA RATIN FLORIDA 33 431 (CITY/STATEZIP) SIGNATURE COPPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE				
2. The name and address of the registered agent and office is: GARY HANDIS (P. O. BOX NOT ACCEPTABLE) BO CA RATEN FLORIDA 33 4 31 (CITY/STATE/ZIP) SIGNATURE (Corporate Office): 8 IT TITLE PERS DATE DATE DATE AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED GREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE ERFORMANCE OF MY DILITIES AND LARGE TO THE PROPER AND COMPLETE	1. The name of the corporation is:	۰ ,		
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(Registered Agent)	Agent)			
DATE 1-10-96	10-96			