

1201 HAYS STREET
TALLAHASSEE, FL 32301-6007
904-231-1911

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PRIESTER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 0721000000032

REFERENCE : 965659 6475A

AUTHORIZATION : Patricia Pzytko

COST LIMIT : \$ 70.00

ORDER DATE : May 24, 1996

ORDER TIME : 10:07 AM

ORDER NO. : 965659

CUSTOMER NO: 6475A

200001000012

CUSTOMER: Mark A. Coel, Esq
ATKINSON DINER STONE &
MANKUTA, P.A.
P. O. Drawer 2088

Hollywood, FL 33022-2088

DOMESTIC FILING

NAME: GIH CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 24 PM 2:08

RECEIVED
95 MAY 25 AM 11:14
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
GIH CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 MAY 26 PM 2:00

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is GIH Corp.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is: 2041 University Drive, Coral Springs, Florida 33071.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is Mark A. Coel, Esquire.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have that number of directors as set forth in the corporation's bylaws.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Mark A. Coel
1946 Tyler Street
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 23 day of May, 1996.


Mark A. Coel
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

FILED
CLERK OF THE STATE
OF FLORIDA
96 MAY 26 PM 2:03

In compliance with Sections 48.091 and 607.0501, Florida Statutes, GIN Corp., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2041 University Drive, Coral Springs, State of Florida, has named Mark A. Coel, Esq., located at 1946 Tyler Street, city of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: _____

Mark A. Coel

TITLE: Incorporator

DATE: 5/23/96

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of such position and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: _____

Mark A. Coel
Registered Agent

DATE: 5/23/96