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TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA
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TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 3394-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000010509))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GLS INVESTMENTS, INC.
FAX AUDIT NUMBER: H96000010509
DATE REQUESTED: 07/30/1996
CERTIFIED COPIES: 1
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Sandra B. Mortham
Secretary of State

July 30, 1996

EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33135

SUBJECT: GLS INVESTMENTS, INC.
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ARTICLES OF INCORPORATION

OF

GLS INVESTMENTS OF MIAMI, INC.

ARTICLE I - NAME

The name of the corporation is **GLS INVESTMENTS OF MIAMI, INC.,**

ARTICLE II - PURPOSE

This corporation shall exist in perpetuity, commencing at the time of filing these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the specific purposes to conduct any legal business including but not limited to any specific area of business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares at $1.00 per share per par value.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the principal office of this corporation is 9850 S.W. 83rd Street, Miami, Florida 33173, and the name and address of the initial registered agent of this corporation is Gilbert L. Sanchez, 14828 S.W. 71st Lane, Miami, Florida 33193.

This instrument prepared by:

Stephen S. Lazarus, Fla. Bar No. 966169
Wicker, Smith, et al.
2900 Middle Street, Fifth Floor
Miami, FL 33133
305-448-3939

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by the by-laws of the corporation or amendment(s) thereto, but shall never be less than one.

The name and address of the initial director of this corporation is:

GILBERT L. SANCHEZ, 9850 S.W. 83rd Street, Miami, Florida 33173

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

GILBERT L. SANCHEZ, 9850 S.W. 83rd Street, Miami, Florida 33173

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors.

ARTICLE X - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors, may participate in regular and special meetings of the Board of Directors by means of conference telephone, as provided by law.

ARTICLE XI - INFORMAL ACTION OF DIRECTORS

If all directors severally or collectively consent to any action taken or to be taken by this corporation and the writings evidencing their consent are filed with the Secretary

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of State of this corporation, then the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of July, 1996.

GILBERT L. SANCHEZ

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.

DATED this 26th day of July, 1996.

GILBERT SANCHEZ, Registered Agent

STATE OF FLORIDA) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 26th day of July, 1996 by GILBERT L. SANCHEZ, who is personally known to me and who did produce his driver's license as identification and who did not take an oath.

(SEAL)

Signature of Notary Public.

Mabel M. Martinez Printed Name of Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
MABEL M MARTINEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC[illegible]
MY COMMISSION EXP. OCT. 30,1998

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