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TRANSMITTAL LETTER  
FILED

96 NOV 14 AM 10:04

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRET STATE  
TALLAHASSEE, FLORIDA

900002004949--1  
-11/14/96-01036--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: GNHC, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00.

FROM: David B. Hartley  
11185 NW Second Court  
Coral Springs, FL 33071  
Tel: 954-341-8519  
Fax: 954-340-1312

TH  
11-18-96

## ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be: GNHC, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11185 NW Second Court, Coral Springs, FL 33071.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ten million (10,000,000).

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: David B. Hartley, 11185 NW Second Court, Coral Springs, FL 33071.

### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: David B. Hartley, 11185 NW Second Court, Coral Springs, FL 33071.

The undersigned incorporator has executed these Articles of Incorporation this 13th day of November, 1996.

David B. Hartley

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GNHC, Inc.
2. The name and address of the registered agent and office is:

David B. Hartley  
11185 NW Second Court  
Coral Springs, FL 33071

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David B. Hartley

Nov 13, 1996  
Date