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NAME: GILES MANAGEMENT INTERNATIONAL, INC.

AUDIT NUMBER.....H97000005870

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

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**ARTICLES OF INCORPORATION  
OF  
GILES MANAGEMENT INTERNATIONAL, INC.**

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**ARTICLE I.**

**NAME**

The Name of the Corporation is GILES MANAGEMENT INTERNATIONAL, INC.

**ARTICLE II.**

**TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III.**

**PERMITTED ACTIVITY**

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Stewart A. Merkin, Esq.  
Rivergate Plaza, Suite 300  
444 Brickell Avenue  
Miami, Florida 33131  
Tel (305) 358-5800  
Fla. Bar No. 153444

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ARTICLE IV.

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue are 1,000 shares with par value of \$1.00 per share.

ARTICLE V.

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI.

PRINCIPAL OFFICE

The principal office of the Corporation is 1717 N. Bayshore Drive, #1147, Miami, Florida 33132.

ARTICLE VII.

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is Rivergate Plaza, Suite 300, 444 Brickell Avenue, Miami, Florida 33131. The initial registered agent at that address is STEWART A. MERKIN.

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EMPIRE CORPORATE KIT

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ARTICLE VIII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first board of directors who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

NAME  
DAVID GILES

ADDRESS  
1717 N. Bayshore Drive  
#1147  
Miami, Florida 33132

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is: STEWART A. MERKIN, ESQ.,  
Rivergate Plaza, Suite 300, 444 Brickell Avenue, Miami, Florida 33131.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

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IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 10<sup>th</sup> day of April, 1997.


  
Stewart A. Merkin

STATE OF FLORIDA)

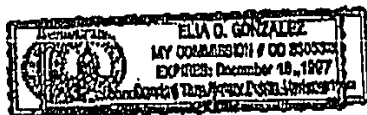
COUNTY OF DADE )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Stewart A. Merkin, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 10<sup>th</sup> day of April, 1997.

  
NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires:



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CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

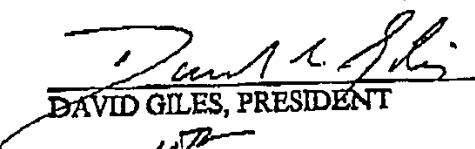
1. The name of the corporation is:

**GILES MANAGEMENT INTERNATIONAL, INC.**

2. The name and address of the Registered Agent and office is:

STEWART A. MERKIN, ESQ.  
RIVERGATE PLAZA, SUITE 300  
444 BRICKELL AVENUE  
MIAMI, FLORIDA 33131

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TALLAHASSEE, FLORIDA

  
DAVID GILES, PRESIDENT

APRIL 10<sup>th</sup> 1997.

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 OF 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.

SIGNATURE 

Stewart A. Merkin  
REGISTERED AGENT

APRIL 10<sup>th</sup> 1997.

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