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DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: G.H.R. ENTERPRISES, INC.

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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** ENTER 'M' FOR MENU. **

(;) far William Tinazza Hisazza 2: 29

THE PROPERTY MAY 1 9 1997



ARTICLES OF INCORPORATION OF

G.H.R. Enterprises, Inc.

The undersigned subscriber to the Articles of Incorporation, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE 1

The name of the corporation is: G.H.R. Enterprises, Inc. The corporate mailing address is: 2895 Biscayne Boulevard, Miami Florida 33137.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general purpose of the corporation is the rental of mail boxes, sales of packaging materials and other related services, and any other lawful business. It shall have every corporate power granted by the Florida legislature.

ARTICLE IV

The aggregate number of authorized shares is: five hundred (500) shares of \$1.00 per value common stock.

ARTICLE V

The address of the initial registered office of the corporation is: 2895

Biscayne Boulevard, Miami FL 33137 and the name of the initial registered agent is Suyapa Raveneau.

David V. Young Olive & Young Accounting Services Inc. 14 N.E. 1st Avenue, Ste 1005 Miemi, FL 30132 (305) 381-8839

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is two (2). The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than two.

The names and addresses of the initial directors are:

| м | w | Е |
|---|---|---|

ADDRESS

| Jorge Raveneau, |
|-----------------|
| President |

1717 N. Bayshore Drive,

Apt. 1956

Miami, Florida 33132

Suyapa Raveneau, Secretary 1717 N. Bayshore Drive Apt. 1956

Miami, Florida 33132

ARTICLE VII

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

David V. Young

Oliva & Young Accounting Services Inc. 14 N.E. 1st Ave., Suite 1005 Miami, Florida 33132

ARTICLE VIII

This corporation reserves the right to amend, after or repeal any provisions contained herein in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights confer upon the shareholders are subject to this reservation.

David V. Young

Olive & Young Accounting Services (no. 14 N.E. 1st Avenue, Suits 1005

Miami, FL 33132

ARTICLEIX

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and un-issued Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of May, 1997.

David V. Young 950-178-54-268

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared provers David V. Young, personally known to me or who has produced weeks as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation for the purposes therein expressed, and who did not take an oath.

David V. Young Olive & Young Accounting Services Inc. 14 N.E. 1st Avenue, Ste 1005 Miami, FL 33132

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _/_ day of May, 1997.

Notary Public, State of Florida

Printed or Stamped Commission Name

E. Lierena

Sound Public, State of Florida

Commission No. OC \$85915

Wy Commission Esp. 09117/2000

1200-1407ARY - Fa. Neary Service & Barling Co.

Summission Esp. 09117/2000

Devid V. Young Olive & Young Accounting Services Inc. 14 N.E. 1st Avenue, Ste 1005 Mami, FL 33132

CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That G.H.R. Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida has named Suyapa Raveneau, located at 2895 Biscayne Boulevard, Miami, Florida 33137, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Suyapa Raveneau
Suyapa Raveneau

David V. Young Olive & Young Accounting Services Inc. 14 N.E. 1st Avenue, Ste. 1005 Mismi, FL 33132 97 HAY 19 PH 2: 29
SECRETARY STATE