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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: RICHARD OSTER
PHONE: (608) 251-6600
(608) 251-6907

FAX #:

NAME: G.H.M. Group, Inc.

AUDIT NUMBER.....H97000008720

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

CERT. OF STATUS..1

PAGES..... 1

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**ARTICLES OF INCORPORATION
OF
G.H.M. Group, Inc.**

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: G.H.M. Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4694 Palm Avenue, Hialeah, FL 33012.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Jacob Gomis, 4694 Palm Avenue, Hialeah, FL 33012.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTOR

The initial directors of the corporation are:
Jacob Gomis, 5917 S.W. 114th Avenue, Cooper City, Florida, 33330;
Bernabe A. Hernandez, 1636 S.W. 18th Avenue, Miami, Florida 33145;
Tom Marinos, 800 N.E. 199th Street, D-108, Miami, FL 33179.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of June, 1997.

The document was prepared by:
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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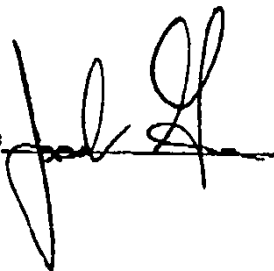
CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

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.

2. The name of the corporation is: G.H.M. Group, Inc.
3. The name and address of the registered agent and office is: Jacob Gomis, 4694 Palm Avenue, Hialeah, FL 33012.

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.

Signature



Date June 2, 1997

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