

PG7000079168

September , 1997

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

Re: G.H. Marketing, Inc.

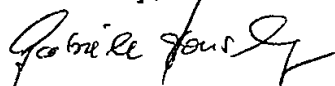
To Whom It May Concern:

Enclosed please find original and two (2) copies of the Articles of Incorporation, Certificate of Designation for the above named corporation and check in the amount of \$70.00

Please forward to the undersigned a Copy of the Articles of Incorporation.

Thanking you, I am

Sincerely,



Gabriele Honsberg  
16921 NE 6 Ave.  
Miami, Florida 33162  
305-690-9762

cc: File  
Enclosures as stated

000002290300--9  
-09/11/97-01061--009  
\*\*\*70.00 \*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 11 AM 11:33

16/11/97

**ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 11 AM 11:33

G.H. Marketing, Inc.

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

**ARTICLE I NAME**

The name of the corporation shall be:

G.H. Marketing, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

16921 NE 6 Ave.  
Miami, Florida 33162

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of Stock

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

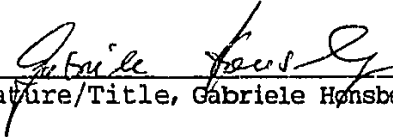
Gabriele Honsberg  
16921 NE 6 Ave.  
Miami, Florida 33162

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gabriele Honsberg  
16921 NE 6 Ave.  
Miami, Florida 33162

The undersigned has(have) executed these Articles of Incorporation this 9/9 day of September, 1997.

  
\_\_\_\_\_  
Signature/Title, Gabriele Honsberg, President

\_\_\_\_\_  
Signature Title

\_\_\_\_\_  
Signature Title

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DIVISION OF CORPORATIONS

97 SEP 11 AM 11:33

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: G.H. Marketing, Inc.

16921 NE 6 Ave., Miami, Florida 33162

2. The name and address of the registered agent and office is:

Gabriele Honsberg  
(NAME)

16921 NE 6 Ave.  
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33162  
(CITY/STATE/ZIP)

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

Gabriele Honsberg  
Gabriele Honsberg

DATE September 9/9, 1997

REGISTERED AGENT FILING FEE: \$35.00