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September 25, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Gina Building Corp
Our File No. 202-M-97

700002307207--0
-09/30/97--01013--002
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced corporation, together with our check in the sum of \$122.50, representing the filing fee for same.

If you should have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner

Manuel Diner, Esq.

MD/cm

Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 10/1/97

**ARTICLES OF INCORPORATION
OF
Gina Building Corp.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE I.
NAME AND ADDRESS OF CORPORATION**

*The name of this corporation is: Gina Building Corp.
The Corporation's principal office and mailing address is:
825 Alberca
Coral Gables, Florida 33136*

**ARTICLE II.
NATURE OF CORPORATION BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

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TALLAHASSEE, FLORIDA