

10/07/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: G & H ENTERPRISES, INC.
AUDIT NUMBER.....H98000018662
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION 98 OCT -8 AM 8: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: G & H ENTERPRISES, INC.

Address of Corporation: 7 ADMIRALS COURT

PALM BEACH GARDENS, FL 33418

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ANDREW TODD GEIST

REGISTERED OFFICE: 1663 BRANDYWINE ROAD, #5212

WEST PALM BEACH, FL 33409

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 07 / 98
Date

Andrew Todd Geist
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ANDREW T. GEIST, 1663 BRANDYWINE ROAD, #5212, WEST PALM BEACH, FL 33409
2. MICHAEL S. HOLLIS, 7 ADMIRALS COURT, PALM BEACH GARDENS, FL 33418
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ORLANDO, FL 32801

1663 BRANDYWINE ROAD, #5212

WEST PALM BEACH, FL 33409

In witness whereof, I have subscribed my name:

Andrew Todd Geist
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571