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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**GHC HOMES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 8, 1999

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SUBJECT: GEC HOMES, INC.  
REF: W99000003178

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ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

GHC HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2701 S. Bayshore Dr. Suite 602  
MIAMI, FL 33133

ARTICLE III SHARES

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

100

ARTICLE IV NATURE OF BUSINESS

Sales

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Howard Brodsky, Esq.  
2701 S. Bayshore Dr.  
Suite 602  
Coconut Grove, FL 33133

Prepared by:  
Hosey Hernandez, Esq. F.B.N. 852716  
2701 S. Bayshore Dr. Suite 602  
Coconut Grove, FL 33133 (305) 859-2222

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ARTICLE VI OFFICERS:

HOSEY HERNANDEZ  
PRESIDENT  
2701 S. BAYSHORE DR. SUITE 602  
COCONUT GROVE, FL 33133

HUMBERTO CALERO  
VICE-PRESIDENT  
2111 DE 16 ST.  
MIAMI, FL 33145

VINCE GALIS-MENDEZ  
SECRETARY-TREASURER  
1946 S.W. 20 ST.  
MIAMI, FL 33145

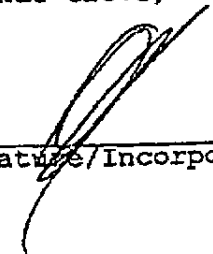
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ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Hosey Hernandez, 2701 S. Bayshore Dr., Suite 602, Coconut Grove, Fl 33133

  
\_\_\_\_\_  
Signature/Incorporator

2/8/99  
Date

(An additional article must be added if an effective date is requested)

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/Registered Agent

2/8/99  
Date