

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

GKV Holdings Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

GKV Holdings Inc.

ARTICLE I

NAME

The name of this corporation is: GKV Holdings Inc.

ARTICLE II

DURATION

The period of duration of this Corporation is perpetual.

ARTICLE III

PURPOSES AND POWERS

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of Common Stock, having no par value.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

La Duke & La Duke PA
P.O. Box 771000
Coral Springs, FL. 33077-1000
(954) 975-0536

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial place of business is 19333 N.W. 23rd SW Street, Pembroke Pines, Florida 33029 and the registered office of this Corporation is 19333 N.W. 23rd Street, Pembroke Pines, Florida 33029 and the name of the initial registered agent of this Corporation at that address is Giuseppe Pistone.

ARTICLE VII

DATA RESPECTING DIRECTORS

7.1 Initial Board of Directors

The Initial Board of Directors shall be residents of the State of Florida or stockholders of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

7.2 Names and Addresses

The names and addresses of the members of the initial Board of Directors who shall serve until the first annual meeting of the stockholders, or until the first annual meeting of the stockholders, or until successors shall have been elected, are as follows: Giuseppe Pistone, 19333 N.W. 23rd Street, Pembroke Pines, Florida 33029

7.3 Increase or Decrease of Directors

The number of Directors may be increased or decreased from time to time by amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Directors.

ARTICLE VIII

INCORPORATION

The name and address of the person signing these Articles of Incorporation is Giuseppe Pistone, 19333 N.W. 23rd Street, Pembroke Pines, Florida 33029.

ARTICLE IX

CUMULATIVE VOTING

At each election for Directors, every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one (1) candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of candidates.

ARTICLE X

ACTION BY DIRECTORS AND STOCKHOLDERS WITHOUT A MEETING


The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By-Laws of this Corporation.

ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 27th day of January, 1999.


Giuseppe Pistone

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Giuseppe Pistone, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.


Notary Public



KRISTINE E VIGNORA
My Commission CC000132
Expires Oct. 28, 1999

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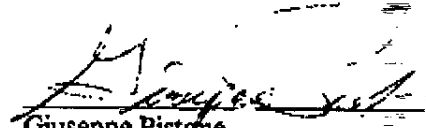
**DESIGNATION OF RESIDENT AGENT
FOR
GKV Holdings Inc.**

Pursant to Chapter 48.091, Florida Statutes the following is submitted.

GKV Holdings Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida, has named Giuseppe Pistone, 19333 N.W. 23rd Street, Pembroke Pines, Florida 33029, County of Broward, State of Florida as its agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Giuseppe Pistone

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal, in the State and County aforesaid, this 27th day of January 1999.


Notary Public



KRISTIN B WIPIOR
My Commission 00806132
Expires Oct. 28, 1999

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