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12/23/94 11:36

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

12/23/94

FLORIDA DIVISION OF CORPORATIONS

8:53 AM

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((H94000012344))

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- L 33162-

TALLAHASSEE, FL 32399

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((H94000012344))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GABLES TRADING INTERNATIONAL

FAX AUDIT NUMBER: H94000012344

CURRENT STATUS: REQUESTED

DATE REQUESTED: 12/23/1994

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** ENTER 'M' FOR MENU. **

M. BRIM DEC 23 1994

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W94-29199

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DEC 23 1994

FLORIDA DIVISION OF CORPORATIONS

94 DEC 23 AM 11:13

RECEIVED

December 23, 1994

FAS-T CORP

SUBJECT: GABLES TRADING INTERNATIONAL CORP.
REF: W94000027199

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The designation of the registered office and the registered agent, both at the same Florida street address, must be

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contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Martha Brim
Corporate Specialist

FAX And # : H94000012314
Letter Number : W94000027199

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

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H94000012344

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95 JUN 14 PM 12:34
CLERK

**ARTICLES OF INCORPORATION
OF
GABLES TRADING INTERNATIONAL CORP.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: GABLES TRADING INTERNATIONAL CORP.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

520 BILTMORE WAY
CORAL GABLES, FL 33134

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS : 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPECTUALLY

ARTICLE V: OFFICERS AND DIRECTORS

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT: GUILLERMO ANDRADE
520 BILTMORE WAY
CORAL GABLES, FL 33134

VICE PRESIDENT: SUSANA VAAMONDE
520 Biltmore Way
Coral Gables, Fl 33134

Prepared by: Guillermo Andrade
520 Biltmore Way
Coral Gables, Fl 33134
H94000012344 (305) 444-8800

H94000012344

95 JAN 11 10:34
FBI

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS:
GABLES TRADING INTERNATIONAL CORP.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**GUILLERMO ANDRADE
520 BILTMORE WAY
CORAL GABLES, FL 33134**

SIGNATURE:



GUILLERMO ANDRADE, PRESIDENT

DATE: DECEMBER 21, 1994

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.



GUILLERMO ANDRADE, REGISTERED AGENT

DATE: DECEMBER 21, 1994