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1-23-96 Ready

Paul Gastesi H-509  
Requester's Name  
9130 South Westland Blvd  
Address  
Miami, FL 33176  
City State ZIP Phone

VALIDATION ONLY

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96 JAN 24 PM 12:01  
DIVISION OF STATE  
CORPORATION  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

GASTESI, DEHRMAS AND COMPANY

RECEIVED  
96 JAN 24 PM 10:26  
DIVISION OF CORPORATION

- Profit  NonProfit  Amendment  Merger
- Foreign  Dissolution  Mark
- Limited Partnership  Annual Report  Other
- Reinstatement  Reservation  Change of Registered Agent
- Certified Copy  Photo Copies  Certificate Under Seal
- Call When Ready  Call If Problem  After 4:30
- Walk In  Will Wait  Pick Up  Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

R. CHESLER JAN 24 1996

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**GASTESI, DeARMAS AND COMPANY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of this corporation is GASTESI, DeARMAS AND COMPANY.

**ARTICLE TWO**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSES**

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single

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class, and shall have a par value of \$1.00 per share.

#### ARTICLE FIVE

##### REGISTERED OFFICE AND AGENT

The street address of the initial registered office is Two Datran Center, Suite 1509, 9130 South Dadeland Blvd., Miami, Florida and the name of its registered agent at such address is Raul Gastesi, Jr., Esquire.

#### ARTICLE SIX

##### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Raul Gastesi, Jr. - President, Secretary & Treasurer  
9130 South Dadeland Blvd., Suite 1509  
Miami, Florida 33156

Oscar De Armas - Vice President  
2345 Welcome Court  
Sim Valley, CA

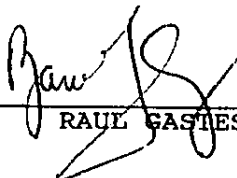
#### ARTICLE SEVEN

##### INCORPORATORS

The names and address of the incorporator is:

Raul Gastesi, Jr.  
Two Datran Center, Suite 1509  
9130 South Dadeland Blvd.  
Miami, Florida 33156

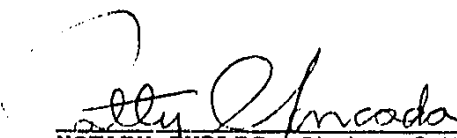
Executed by the undersigned at Miami, Dade County, Florida,  
this 19th day of January, 1996.

  
\_\_\_\_\_  
RAUL GASTESI, JR.

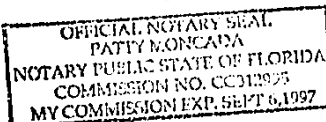
STATE OF FLORIDA     )  
                              )     SS:  
COUNTY OF DADE        )

BEFORE ME, the undersigned authority, personally appeared RAUL GASESI, JR., ESQUIRE to me well known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 23rd day of January, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
At Large

My Commission Expires:

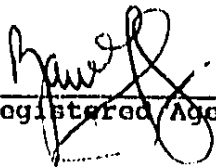


**ACKNOWLEDGMENT OF APPOINTMENT**

**BY REGISTERED AGENT**

Having been named as registered agent for GASTESI, DeARMAS AND COMPANY at 9130 South Dadeland Blvd., Suite 1509, Miami, Florida 33156, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance

of the duties of registered agent, and am familiar with and  
accept the obligations of registered agent.

  
Registered Agent: Raul Gastosi, Jr.

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