

1201 HAYS STREET
MAHAMASSU... 12100-0007
09/23/96
09/23/96 11:15 AM
P96000075410



PRINCIPAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 080474 137671A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 10, 1996

ORDER TIME : 4:36 PM

ORDER NO. : 080474

CUSTOMER NO: 137671A

CUSTOMER: Richard L. Williams, Esq
WILLIAMS & KIRKPATRICK, P.A.

Suite 865
2601 S. Bayshore Drive
Miami, FL 33133

DOMESTIC FILING

NAME: GAYOL & ASSOCIATES, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

9/11/96

RECEIVED
SEP 11 1996
11:50 AM
DIVISION OF CORPORATIONS

500001844205
-09/11/96--01012--015
***122.50 ***122.50

RECEIVED
SEP 11 AM 9:22
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
GAYOL & ASSOCIATES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 11 AM 11:56

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is: Gayol & Associates, Inc. The purpose of the corporation is to undertake any business lawfully permitted to it.

ARTICLE II

MAILING ADDRESS

The mailing address of the corporation is: 10221 S.W. 90 Avenue, Miami, FL 33176.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 10221 S.W. 90 Avenue, Miami, FL 33176. The initial registered agent is Amado Gayol.

ARTICLE V

INCORPORATORS

The name and street address of the incorporator is Amado Gayol, 10221 S.W. 90 Avenue, Miami, FL 33176.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 11 AM 11:56

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any present or former officer, director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 8 September day of September, 1996.

Amado Gayol
Amado Gayol

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Gayol & Associates, Inc., a Florida Corporation, in the Corporation's Articles of Incorporation:

Having been named as the registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 8th day of September, 1996.

Amado Gayol
Amado Gayol