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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: GMS AUTOMATION, INC.

AUDIT NUMBER.....H98000000685

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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ARTICLES OF INCORPORATION OF
G M G AUTOMATION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

G M G AUTOMATION, INC.

The principal place of business of this corporation shall be:

11470 SW 43 Terrace
Miami, Florida 33165

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: THREE HUNDRED (300)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Judith A. Garcia
11470 SW 43 Ter
Miami, Fl 33165
Phone: (305) 207-7388

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JUDITH A. GARCIA	ORESTES GARCIA	DAVID J. MAVILLA
11470 SW 43 Ter	11470 SW 43 Ter	11470 SW 43 Ter
Miami, Fl 33165	Miami, Fl 33165	Miami, Fl 33165

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JUDITH A. GARCIA
11470 SW 43 Ter
Miami, Fl 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of JANUARY, 1998. *JAG*

Signature(s) of Incorporator(s)



Judith A. Garcia, Director

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered agent, in the State of Florida.

1. The name of the corporation:

G M G AUTOMATION, INC.

2. The name and address of the registered agent and office is:

JUDITH A. GARCIA
11470 SW 43 TERR.
MIAMI, FL 33165

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SIGNATURE

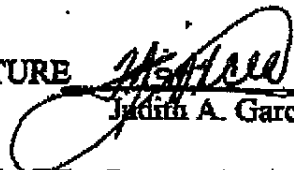


TITLE Director/Registered Agent

DATE January 10, 1998

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE



Judith A. Garcia

DATE January 10, 1998