

P99000047691

Date 4/10/99

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002882933-8
-05/21/99--01104--012
****122.50 *****78.75

Re: GATEWAY IMPORTS, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



(individual's name)

DIMILLA, INC.

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY 21 AM 10:36

FILED

MAILING ADDRESS OF CORPORATION

1021 NE 144 ST.

N. Miami, FL 33161

PHONE

(305) 947-8062
Area Code Number Ext.

B. BROCK MAY 26 1999

ARTICLES OF INCORPORATION

GATEWAY ^{of} IMPORTS, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GATEWAY IMPORTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JEFFREY G. LUSHER</u>		
ADDRESS	<u>17507 SW 140 CT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33177</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>GATEWAY IMPORTS, INC.</u>		
ADDRESS	<u>17507 SW 140 CT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33177</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JEFFREY G. LUSHER</u>		
ADDRESS	<u>17507 SW 140 CT</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33177</u>

NAME			
ADDRESS			
CITY		STATE	ZIP

NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JEFFREY G. LUSHER		
ADDRESS	17507 SW 140ct		
CITY	MIAMI	STATE	FL ZIP 33177
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

X _____ (Seal)
 _____ (Seal)
 _____ (Seal)

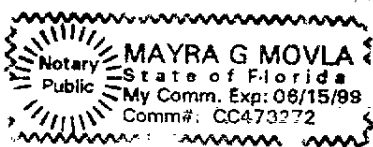
STATE OF FLORIDA)
 COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X _____ Signature _____ Form of Identification L260-427-54-285-0
 _____ Signature _____ Form of Identification
 _____ Signature _____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that JEFFREY LUSHER executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name; and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this
 27 day of March 1999
 _____ Notary Signature
 MAYRA MOVLA
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

GATEWAY IMPORTS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 17507 SW 140 CT.

MIAMI, FL 33177

has named JEFFREY G. LUSHER

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

x

Jeffrey G. Lusher
(registered agent)