

P98000050119

TRANSMITTAL LETTER

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

300002545973-3
-06/03/98-01053-008
*****78.75 *****78.75

SUBJECT: GULINO TRADING, CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: AMPARO GULINO
Name (printed or typed)
4209 MONROE STREET
Address
HOLLYWOOD FLORIDA 33021
City, State & Zip
1-954-967-8097
Daytime Telephone number

APPROVED
AND
FILED
198 JUN -3 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUN 4 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GULINO TRADING, CORP.

98 JUN -3 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4209 MONROE STREET
HOLLYWOOD FLORIDA 33021

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK HAVING OF \$ 1.00
PER VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMPARO GULINO
4209 MONROE STREET
HOLLYWOOD FLORIDA 33021

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAIME GARCIA-MORA
8060 S.W. 159 PLACE
MIAMI FLORIDA 33193

ARTICLE VI. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANACT IN ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY OR NATION.

ARTICLE VII. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY


ARTICLE VIII. OFFICERS/OWNERS SHARES

THE FOLLOWING PERSONS ARE THE SHARES AND ELECTED OFFICERS

<u>NAME</u>	<u>SHARES</u>	<u>OFFICERS</u>
AMPARO GULINO	250 SHÁRES	PRESIDENT/SECRETARY
ROBERTO GULINO	250 SHARES	VICEPRESIDENT/TREASURE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of MAY, 1998



Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GULINO TRADING, CORP.

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

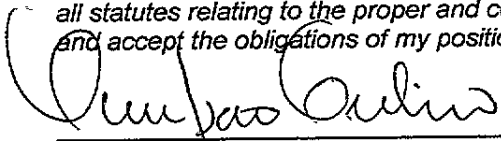
AMPARO GULINO
(Name)
4209 MONROE STREET
(P.O. BOX not acceptable)
HOLLYWOOD FLORIDA 33021
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -3 PM 1:08

APPROVED
AND
FILED

Having been named as registered agent and to accept service of process fro the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



(Signature)

MAY-26-98

(Date)