

P000000033550

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000014726 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
00 APR -3 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GIL AT CORAL WAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H00000014726

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:

GIL AT CORAL WAY, INC.

ARTICLE II PRINCIPAL OFFICE

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

9360 Sunset Dr., # 291
Miami, FL 33173

ARTICLE III SHARES

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

One Thousand Shares (1000) of stock which shall be common stock of a par value of One Dollar per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Augusto J. Gil
9360 Sunset Dr., # 291
Miami, FL 33173

H00000014726

FILED
00 APR -3 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

h00000014726

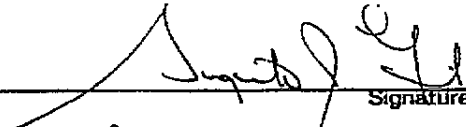
ARTICLE V INCORPORATOR(S)

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

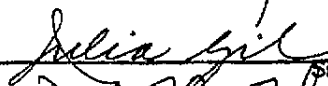
Augusto J. Gil	President	333 shares	9360 Sunset Dr. #291 Miami, FL, 33173
Julia Gil	Secretary	334 shares	9360 Sunset Dr. #291 Miami, FL, 33173
Alejandro Gil	Treasurer	333 shares	9360 Sunset Dr. #291 Miami, FL, 33173

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

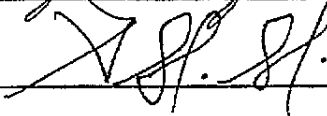
31st day of March, 2000.



Signature



Signature



Signature

**Articles of Incorporation
Filing Fee - \$35**

h00000014726

H000000 14726

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:

GIL AT CORAL WAY, INC.

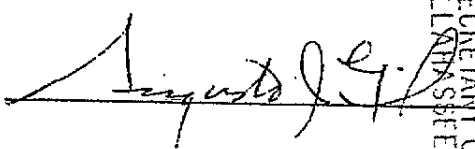
2. The name and address of the registered agent and office is:

AUGUSTO J. GIL

9360 SUNSET DR., #291

MIAMI, FL 33173

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR 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 PROVISIONS OF
ALL STATUTES RELATED TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


DATE: 3-31-2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -3 PM 2:23

FILED

H000000 14726