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TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: GULFSTREAM FINANCE CORPORATION
(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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THOMAS PAEZ
Name (Printed or typed)
414 SOUTH DIXIE HIGHWAY
Address
HALLANDALE BEACH, FLORIDA 33009
City, State & Zip
(954) 455-1008
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 27 PM 4:04

2544
W300-15885

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

6/27/00

Thomas Paez
414 South Dixie Highway
Hallandale Beach, Florida 33009
Telephone (954) 455-1008 Fax (954) 458-4396

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 27 PM 4: 04

June 26, 2000

Ms. Clareth Golden, Document Specialist
Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: GULFSTREAM FINANCE CORPORATION
Ref. Number: W00000015885

Dear Ms. Golden,

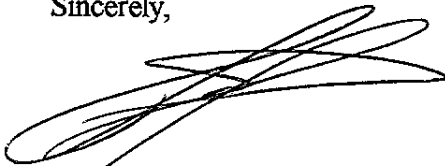
Thank you for your kind and courteous explanation on the pending letter for the final registration of GULFSTREAM FINANCE CORPORATION in the State of Florida, Division of Corporation.

Please accept this letter, per your request, as an official indication that I am aware and accept the fact, that there is another corporation with the name of GULF STREAM FINANCIAL, INC. in Boca Raton.

Please proceed with the registration of GULFSTREAM FINANCE CORPORATION under the Division of Corporation.

Thank you for your prompt attention in this matter.

Sincerely,



Thomas Paez



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 27 PM 4: 04

June 21, 2000

THOMAS PAEZ
414 SOUTH DIXIE HIGHWAY
HALLANDALE BEACH, FL 33009

SUBJECT: GULFSTREAM FINANCE CORPORATION
Ref. Number: W00000015885

We have received your document for GULFSTREAM FINANCE CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00035398

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
GULFSTREAM FINANCE CORPORATION

00 JUN 27 PM 4:04

ARTICLE I - NAME

The name of this Corporation is

GULFSTREAM FINANCE CORPORATION

The business address of this Corporation shall be : 414 South
Dixie Highway, Hallandale Beach, Florida 33009.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities
or business permitted under the Laws of the United States and
Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is
authorized to have outstanding at any time is 1,000 shares of
common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 414
South Dixie Highway, Hallandale Beach, Florida 33009, and the
initial registered agent of this Corporation at such office
shall be Thomas Paez, who upon accepting this designation agrees
to comply with the provisions of Section 48.091, Florida
Statutes, as amended from time to time, with respect to keeping
an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are :

<u>Name</u>	<u>Address</u>
Thomas Paez	414 South Dixie Highway Hallandale, Florida 33009

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Thomas Paez	414 South Dixie Highway Hallandale, Florida 33009


Thomas Paez
Incorporator

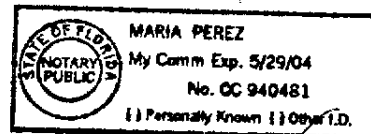
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DIVISION OF CORPORATIONS

STATE OF FLORIDA)
COUNTY OF DADE) SS:

00 JUN 27 PM 4:05

The foregoing Articles of Incorporation of Gulfstream
Finance Corporation were acknowledged before me his
JUNE 15, 2000, by Thomas Paez as Incorporator.

Notary Public

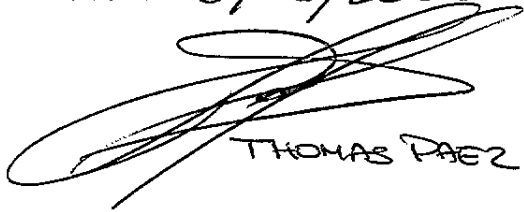


My commission expires: 5/29/04

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Gulfstream
Finance Corporation at the place designated in the
Articles of Incorporation, Thomas Paez, agrees to act in this
capacity, and agrees to comply with the provisions of Section
48.091, Florida Statutes, relative to keeping open such office.

Date : 6/15/2000


THOMAS PAEZ

