

Division of Corporations

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Florida Department of State

Division of Corporations
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From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : T19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098FILED
00 JUL -3 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ADM GILMAR, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

A & M GILMAR, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE I

The name of this corporation shall be:

A & M GILMAR, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

Name:

A & M GILMAR, INC.

Nora Cirafello
4080 SW 84th
Miami, FL 33155
(305) 425 9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**EMMA TRIVINO
8300 WEST FLAGLER OF 160
MIAMI, FL 33144**

The principal office shall be:

**8300 WEST FLAGLER OF 160
MIAMI, FL 33144**

The stockholders of this corporation are:

**ORGANIZACION DE CREDITOS GILMAR S.A
"CREDIGILMAR S.A."
CLL 123 # 9B-06
BOGOTA-COLOMBIA**

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ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

EMMA TRIVINO
8300 WEST FLAGLER OF 160
MIAMI, FL 33144

PRESIDENT

The name and address of the incorporator executing these articles of incorporation

ORGANIZACION DE CREDITOS GILMAR S.A
"CREDIGILMAR S.A."
CLL 123 # 9B-06
BOGOTA-COLOMBIA

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 1 day of JULY, 2000

Emma E. de Salazar
EMMA TRIVINO
PRESIDENT

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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:

A & M GILMAR, INC.

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

**EMMA TRIVINO
8300 WEST FLAGLER OF 160
MIAMI, FL 33144**

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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 AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Emma L. de Salazar

Dated: JULY, 1 2000

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