

P00000111879

LAW OFFICES
IVAN D. PIEDRAHITA, P.A.
ATTORNEY & COUNSELOR AT LAW
1876 N. UNIVERSITY DRIVE
SUITE 201-K
PLANTATION, FLORIDA 33322
Telephone (954) 474-0111
Telecopier (954) 474-8978

FILED
00 DEC -5 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 8, 2000

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

100003388001--3
-09/11/00--01081--013
*****78.75 *****78.75

Re: Incorporation of GONDAWA CORPORATION

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.75 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By:


IVAN D. PIEDRAHITA, ESQ.
For the Firm

Enclosures: As set forth herein

W00-22347

12-6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 2000

IVAN D. PIEDRAHITA, P.A.
1876 N. UNIVERSITY DRIVE
SUITE 201-K
PLANTATION, FL 33322

SUBJECT: GONDAWA CORPORATION
Ref. Number: W00000022347

We have received your document for GONDAWA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 900A00048272

RECEIVED
00 DEC -4 AM 9:55
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
GONDAWA CORPORATION

FILED
00 DEC -5 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation is GONDAWA CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall 2751 NORTH ROCK ISLAND ROAD, MARGATE, FL 33063.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve initially is:

1-VICENTE CUERVO, 2751 NORTH ROCK ISLAND ROAD, MARGATE, FL 33063.

ARTICLE VII

The name and address of the incorporator is:

1- VICENTE CUERVO, 2751 NORTH ROCK ISLAND ROAD, MARGATE, FL 33063.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1-VICENTE CUERVO, 2751 NORTH ROCK ISLAND ROAD, MARGATE, FL 33063.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 08 day of September, 2000.

Signature of Incorporator


VICENTE CUERVO

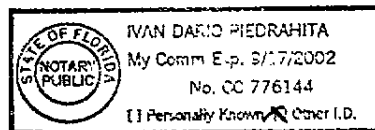
State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 08th day of September, 2000.


Notary

My Commission Expires: 9-17-2002

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
(954) 474-0111



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

FILED
00 DEC -5 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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 corporation is GONDAWA CORPORATION, 2751 NORTH ROCK ISLAND ROAD, MARGATE, FL 33063.

2. The name and address of the registered agent and office is: VICENTE CUERVO, 2751 NORTH ROCK ISLAND ROAD, MARGATE, FL 33063

Signature _____

VICENTE CUERVO

Incorporator/Registered Agent

Date: September 08, 2000

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 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 _____

VICENTE CUERVO

Date: SEPTEMBER 08, 2000

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
(954) 474-0111