

P018000015366

Miami, February 7, 2001

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

FILED  
01 FEB -9 AM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

RE: GAG of Florida Corporation

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-02/09/01--01072--001

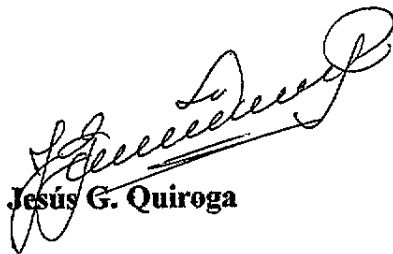
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Jesús G. Quiroga

GAG of Florida Corporation

MAILING ADDRESS OF CORPORATION	
8801 Collins Ave., Suite 704	
Miami Beach, FL 33154	
PHONE	
305-864-2919	

2-9-01  
100

**ARTICLES OF INCORPORATION**  
**Of**

**GAG of Florida Corporation**  
*(name of corporation)*

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation

**ARTICLE I – CORPORATE NAME**

The name of the corporation is:

**GAG of Florida Corporation**

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V – INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address is:

**8801 Collins Ave., Suite 704  
Miami Beach, Florida 33154**

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent of the office is:

**Jesús G. Quiroga  
8801 Collins Ave., Suite 704  
Miami Beach, Florida 33154**

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TALLAHASSEE, FLORIDA

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are follows:

**Jesus G. Quiroga**  
**8801 Collins Ave., Suite 704**  
**Miami Beach, Florida 33154**

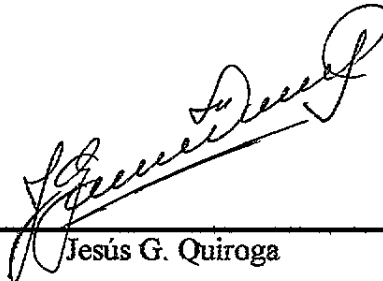
**Rosa A. Avila**  
**8801 Collins Ave., Suite 704**  
**Miami Beach, Florida 33154**

## **ARTICLE VIII – INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are follows:

**Jesus G. Quiroga**  
**8801 Collins Ave., Suite 704**  
**Miami Beach, Florida 33154**

The undersigned incorporator(s) have executed these Articles of Incorporation this 7<sup>th</sup> day of February, 2001.



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Jesús G. Quiroga

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

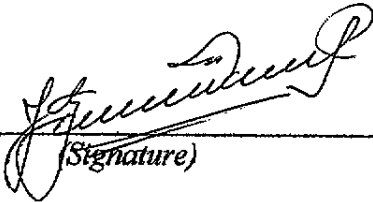
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SECRETARY OF STATE  
TALLAHASSEE, FL 32391

**GAG of Florida Corporation.**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.051, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation  
at **8801 Collins Ave., Suite 704**  
**Miami Beach, Fl 33154**  
has named **Jesus G. Quiroga** located at the aforesaid address, as its registered agent to accept  
service of process within this state.

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 familiar with and  
accept the obligations of my position as registered agent.

  
(Signature)

02-07-2001  
(Date)