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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

G-4 INTERNATIONAL SOUTHERN CORPORATION

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 AM 8:14

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B. McKnight MAR 27 2001

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**ARTICLES OF INCORPORATION
OF**

G-4 INTERNATIONAL SOUTHERN CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: G-4 INTERNATIONAL SOUTHERN CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:
775 S. MASHTA DRIVE, KEY BISCAYNE, FL 33149

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00

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 VI

The name and street address of the initial Registered Agent of this corporation shall be:

**FERNANDO SILVA
16300 NE 19 AVE., SUITE 100
NORTH MIAMI BEACH, FL 33162**

ARTICLE VII

The name and address of the initial board of director(s) shall be:

P/D	GUILLERMO A. CONSTAIN	775 S. MASHTA DRIVE KEY BISCAYNE, FL 33149
VP/D	ANA MARIA CABALLERO	775 S. MASHTA DRIVE KEY BISCAYNE, FL 33149
S/D	ALVARO SOTO	775 S. MASHTA DRIVE KEY BISCAYNE, FL 33149
T/D	NANCY PULECIO	775 S. MASHTA DRIVE KEY BISCAYNE, FL 33149

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 26
day of march, 2001.

Ray Stormont

INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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

Pursuant to the provision of section 607/0502, 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.

First that G-4 INTERNATIONAL SOUTHERN CORPORATION
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incorporation has named
FERNANDO SILVA
(Name of Registered Agent)

located at 16300 NE 19 AVENUE SUITE 100

City of North Miami Beach County of DADE State of Florida

as its 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Registered Agent

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