Division of Corporations

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**POIDOO35917** Florida Department of State Division of Corporations

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Account Number	i	072450003255		
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## FLORIDA PROFIT CORPORATION OR P.A.

### GI FRA TRADE CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	95 10
Estimated Charge	\$78.75



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Secretary of State

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April 9, 2001

EMPIRE CORPORATE KIT

SUBJECT: GI FRA TRADE CONSULTANTS, INC. REF: W01000007889

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

YOU HAVE 2 ARTICLE V'S. PLEASE DELETE THE FIRST ARTICLE V.

PLEASE ADD THE REGISTERED AGENTS NAME TO THE CORRECT ARTICLE V.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register Corporate Specialist Supervisor New Filings Section FAX Aud. #: H01000035257 Letter Number: 001A00020942

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# HO1000035257

### ARTICLES OF INCORPORATION

### <u>of</u>

## GI FRA TRADE CONSULTANTS, INC.

#### ARTICLE I- NAME

The name of the corporation is Gi Fra Trade Consultants, Inc.

### ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

Gi Fra Trade Consultants, Inc. P.O. Box 524436 Miami, Florida 33152-0001

#### ARTICLE III- DURATION

This corporation shall exist in perpetuity.

#### ARTICLE IV- PURPOSE

1

This corporation is organized for the purpose of engaging in any activities or business

permitted under the laws of the United States and Florida.

This instrument prepared by:

Richard R. Robles, Esquire 801Brickell Bay Drive Four Ambassadors Lobby Area, Box #10 Miami, Florida 33131 Phone (305) 755-9200 FBN: 0088481



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# ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8457 N.W. 61 Street, Miami, Florida 33166, and the registered agent shall be Jeffrey Vasquez.

## ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

## ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director and officer of this corporation is:

President, Vice President, Treasurer, and Secretary:

Jeffrey Vasquez P.O. Box \$24436 Miami, Florida 33152-0001

### ARTICLE VIII-INCORPORATOR

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

Jeffrey Vasquez P.O. Box 524436 Miami, Florida 33152-0001

### ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

### ARTICLE X-POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General

Corporation Act.

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## ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any former officer or directors, to the full extent permitted by law.

### ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this  $6^{-32}$  day of Marelt, 2001.

62:21 1002-60-84U

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

SS

BEFORE ME, the undersigned authority, personally appeared Jeffrey Vasquez, to me well known, and known to me to be the individual described in and who executed the forgoing instrument as subscribed hereto.

3

es.l. WITNESS my hand and official seal this 6 day of March, 2001. Notary Public, State of Florida Printed Name:

My Commission expires:



# HO1000035257

#### DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091 and 607.034, Florida Statues, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, Gi Fra Trade Consultants, Inc., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Jeffrey Vasquez, 8457 N.W. 61 Street, Miami, Florida 33166 as its Registered Agent to accept service of process within this State.

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Acceptance of appointment as Registered Agent tiez

This instrument prepared by:

Richard R. Robles, Esquire 801 Brickell Bay Drive Four Ambassadors Lobby Area, Box #10 Miami, Florida 33131

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