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April 27, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

Re: 4 GUP, INC.
Our File No. 1613-01

FILED
01 APR 30 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our client's check in the sum of \$78.75 representing the filing and certified copy fee.

Should you have any questions, please feel free to call this office.

Very truly yours,

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-05/01/01--01043--008
*****78.75 *****78.75

MANUEL DINER, P.A.



Manuel Diner, Esq.

MD/da
Enclosure

corp/sectr/4GUP,INC

CB 5-2

**ARTICLES OF INCORPORATION
OF
4 GUP, INC.**

FILED
01 APR 30 PM 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME AND ADDRESS OF CORPORATION

*The name of this corporation is: 4 GUP, INC.
The Corporation's principal office and mailing address is:
16201 Opal Creek Drive
Weston, Florida 33331*

ARTICLE II.
NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such

status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Manuel Diner
Manuel Diner, **REGISTERED AGENT**

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

The name and address of the members of the initial Director of the Corporation is:

Vladimir Garcia, 16201 Opal Creek Drive, Weston, Florida 33331

ARTICLE VII
INITIAL INCORPORATOR

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

Manuel Diner
141 NE 3rd Avenue, Suite 601, Miami, Florida 33132

Manuel Diner
Manuel Diner, **INCORPORATOR**

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 28th day of April, 2001 by Manuel Diner, who is personally known to me or has produced _____ as identification and who did did not take an oath.

Caridad Ferreira
Notary Public, State of Florida
Print Name: CARIDAD FERREIRA

My Commission Expires:
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