

Pg 1800080021

**Gilney Faria**  
**101 Avocado Road**  
**Delray Beach, Florida 33444**

August 8, 2001

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-08/10/01--01052--004  
\*\*\*78.75 \*\*\*78.75

Dear Sir or Madam:

Enclosed is check number 596 in the amount of \$78.75 representing the fees due to register a corporation.

Please call me at (561) 278-3121 if you have any questions or need any further information.

Forward the certified copy to:

Gilney Faria  
101 Avocado Rd.  
Delray Beach, FL 33444

Yours truly,



Gilney Faria

GF/ek  
Enclosures

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01 AUG 10 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-14-01  
HGC

**ARTICLES OF INCORPORATION  
OF  
GIL FARIA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I  
CORPORATE NAME:**

**GIL FARIA INC.**

**Article II  
NATURE OF CORPORATE BUSINESS**

**The Corporation may engage in or transact any and all activity or business permitted under the laws of United State and 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 7500 shares of \$.10 par common stock.**

**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**

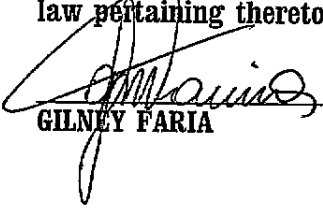
**The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:**

**INITIAL RESISTED AGENT: GILNEY FARIA**

**INITIAL REGISTERED OFFICE: 101 AVOCADO ROAD  
DELRAY BEACH, FL 33444**

**ACKNOWLEDGEMENT 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 the capacity and agree to comply with all the requirements of the law pertaining thereto.

  
GILNEY FARIA

**Article VI  
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION**

**PRINCIPAL OFFICE LOCATION : 101 AVOCADO ROAD  
DELRAY BEACH, FL 33444**

**MAILING ADDRESS: 101 AVOCADO ROAD  
DELRAY BEACH, FL 33444**

**Article VII  
INITIAL DIRECTORS**

The name and address of each member of the initial Board of Directors is:

**GILNEY FARIA  
101 AVOCADO ROAD  
DELRAY BEACH, FL 33444**

**Article VIII  
INITIAL BOARD OF DIRECTORS**

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

**Article IX  
OFFICERS**

**GILNEY FARIA            101 AVOCADO ROAD  
PRESIDENT                DELRAY BEACH, FL 33444**

**Article X  
TERM OF EXISTENCE**

The Duration of the Corporation is perpetual.

**Article XI  
INCORPORATORS**

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

**GILNEY FARIA  
101 AVOCADO ROAD  
DELRAY BEACH, FLORIDA 33444**

  
Incorporator/GILNEY FARIA

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

BEFORE ME the undersigned authority , an officer duly qualified to administer oaths and take acknowledgement in the state aforesaid personally appeared to known to be the Incorporator and Resident Agent described in and who executed the same for the purposes herein expressed.

WITNESS my hand and seal this 8th day of AUGUST 2001

  
NOTARY PUBLIC *Ellen R. Kennedy*  
MY COMMISSION EXPIRES:



Ellen R. Kennedy  
Commission # DD 036896  
Expires June 25, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.