

Pg/800080021

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

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

8-14-01
HPC

**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**

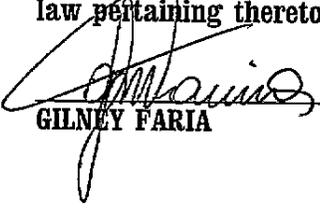
The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

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**

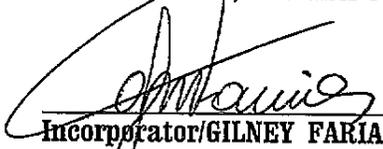
**Article X
TERM OF EXISTENCE**

The Duration of the Corporation is perpetual.

**Article XI
INCORPORATORS**

The name and address of the Incorporator executing these 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.