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Examiner's Initials

# ARTICLES OF INCORPORATION OF

#### GNOEL, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

#### **NAME**

The name of this corporation shall be: GNOEL, INC.

#### **ARTICLE II**

# **INITIAL PRINCIPAL OFFICE**

The initial street address of the principal office of this corporation in the State of Florida shall be: 20490 SW 196<sup>th</sup> STREET, MIAMI, FLORIDA 33187

#### ARTICLE III

### NATURE OF BUSINESS

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

#### ARTICLE IV

#### **CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at one time are one thousand (1,000) shares of common stock with \$0.01 par value.

#### ARTICLE V

## INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the officers are:

Gregorio L. Hernandez President 981 East 19<sup>th</sup> Street Hialeah, Florida 33013

Noel Ortega Vice-President 20490 SW 196<sup>th</sup> Street Miami, Florida 33013

#### ARTICLE VI

#### **INITIAL REGISTERED AGENT AND OFFICE**

The initial Registered Agent and Office of this corporation shall be:

MARIA L. SAAVEDRA 981 EAST 19<sup>th</sup> STREET HIALEAH, FLORIDA 33013

#### ARTICLE VII

## **INCORPORATOR**

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

GREGORIO L. HERNANDEZ 981 EAST 19<sup>th</sup> STREET HIALEAH, FLORIDA 33013

#### ARTICLE VIII

#### **SPECIAL ELECTION**

The corporation expressly elects not to be governed by either s607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of January, 2002.

GREGORIO L. HERNANDEZ, Incorporator

STATE OF: FLORIDA

COUNTY OF: Miami-Dade

The foregoing instrument was acknowledged before me this <u>17th</u> day of <u>January</u>, <u>2002</u>, by <u>Gregorio L. Hernandez</u>, who is personally known to me or who has produced <u>H-655292-36-464-0</u> as identification and did (did not) take an oat.

SIGNATURE OF NOTARY

**SEAL** 

NANCY SAAVEDRA-MESA

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COMMÍSSIÓN EXPÍRES

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is: GNOEL, Inc.
- 2. The name and address of the registered agent and office is:

MARIA L. SAAVEDRA 981 EAST 19<sup>th</sup> STREET HIALEAH, FLORIDA 33013



GREGORIO L. HERNANDEZ, Incorporator

Dated this 17th day of January, 2002.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROGRESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES, AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

MARIA L. SÁAVEDRA

Date this 17th day of January, 2002.