

# P02000013724

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

### GAMMA INVESTMENTS II, CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 5, 2002

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SUBJECT: GAMMA INVESTMENTS II, CORP.  
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**ARTICLES OF INCORPORATION OF  
GAMMA INVESTMENTS II, CORP.  
A FLORIDA CORPORATION**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**ARTICLE ONE**

The name of the corporation is GAMMA INVESTMENTS II, CORP, and the mailing address and the street of the principal office of the corporations shall be 2301 Collins Avenue, Suite A428, Miami Beach, Florida 33139.

**ARTICLE TWO**

**CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the franchising field;
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or ancillary to the foregoing business, and
3. To engage in any other business from which corporations may be formed under Statutes of the State of Florida.

**ARTICLE FOUR**

**CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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**ARTICLE FIVE**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 999 Brickell Avenue, Suite 700, Miami, Florida 33131, and the name of its initial registered agent at such address, is GRISALES & ALFANO, LLC.

**ARTICLE SIX**

**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name: Gustavo Agudo (President/Secretary)  
Address: 2301 Collins Avenue, Suite A428, Miami Beach, Florida 33139.

**ARTICLE SEVEN**

**INCORPORATORS**

The name of the incorporator is:

Name: Gustavo Agudo  
Address: 2301 Collins Avenue, Suite A428, Miami Beach, Florida 33139.

Executed by the undersigned at on February 4, 2002



By: Gustavo Agudo, President

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### Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is GAMMA INVESTMENTS II, CORP.
2. The name of the registered agent is GRISALES & ALFANO, LLC
3. The address of the registered agent/principal office is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



By: OSCAR GRISALES-RACINI, ESQUIRE  
For the Firm

Date: February 4, 2002

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