

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Gusluc Enterprise Corp.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Gusluc Enterprise Corp.

# Article II. Address

The Corporation's mailing address is: Gusluc Enterprise Corp. 1512 SW 187 Terrace Pembroke Pines FL 33029

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lucrecia Hernaiz de Matos 1512 SW 187 Terrace Pembroke Pines FL 33029

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Lucrecia Hernaiz de Matos

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

George G. Sírota I FL Bar Member 293849 Sirota & Associates, P.A. First Union Financial Center 200 South Biscayne Blvd., Suite 5120 Miami FL 33131-2310 305-373-1995 03/13/03

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is:

George G. Sirota Sirota & Associates, P.A. First Union Financial Center 200 South Biscayne Blvd., Suite 5120 Miami FL 33131-2310

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 12, 2002.

The undersigned incorporator executed these Articles of Incorporation

GEORGE G. SIROTA

on March 13, 2602.

by R.A. Fernandez as attorney-in-fact

George G. Sirota I FL Bar Member 293849 Sirota & Associates, P.A. First Union Financial Center 200 South Biscayne Blvd., Suite 5120 Miami FL 33131-2310 305-373-1995

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Gusluc Enterprise Corp.

#### REGISTERED AGENT/OFFICE:

Lucrecia Hernaiz de Matos 1512 SW 187 Terrace Pembroke Pines FL 33029

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position?

LUCRECIA HERNAIZ DE MATOS by R.A. Fernandez as attorney-in-fact

Date: March 13, 2002

George G. Sirota | FL Bar Member 293849 Sirota & Associates, P.A. First Union Financial Center 200 South Biscayne Blvd., Suite 5120 Miami FL 33131-2310 305-373-1995 SECHETARY OF STATE AND A WASSEF FI ORIDA