

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

GT INVESTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

O2 MAR 22 AM 9: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/22/02

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FILED

Articles of Incorporation Of GT INVESTORS, INC

02 MAR 22 AM 9:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and or Chapter 621, F.S. (profit), hereby we adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: GT INVESTORS, INC

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in the provision of services; buying and selling real estates and remodel homes, up grades homes, built new homes and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of no par value common stock. Said stock shall be issue pursuant to a plan under 1244 of the Internal Revenue Code of 1954 as amended by Small Business Tax Revision Act of 1958. All of said Stock shall be payable in cash, services or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

ARTICLE V - THE PRINCIPAL PLACE OF BUSINESS

The business address of the corporation is: 8373 NW 74 STREET
MIAMI, FL 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors initially whoever shall serve until their successor (s), if any, are selected at the shareholder's annual meeting. If and when so permanently constituted, the number of directors of the corporation may be increased or decreased from time to time in the by-laws. If and when so permanently constituted, the number of directors of the corporation may be increased or decreased from time to time in the by-laws but shall never be less than one. The names and address of the initials Directors of this corporation are:

GIUSEPPE APRANO
ASUNTA APRANO
ROBERT TRUJILLO
7458 SW 120 Court, Miami, FL 33183
8373 NW 74 Street, Miami, FL 33166
8373 NW 74 Street, Miami, FL 33166

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<u> ARTICLE VII – INITIAL OFFICERS</u>

GIUSEPPE APRANO 7458 SW 120 Court, Miami, FL 33183 ASUNTA APRANO 8373 NW 74 Street, Miami, FL 33166 ROBERT TRUJILLO 8373 NW 74 Street, Miami, FL 33166

ARTICLE VIII - INCORPORATOR

The name and address of the initial registered agent of this corporation is:

GIUSEPPE APRANO

7458 SW 120 Court Miami, FL 33183

<u>ARTICLE IX – INITIAL REGISTERED AGENT</u>

The name and address of the initial registered agent of this corporation is:

GIUSEPPE APRANO

7458 SW 120 Court Miami, FL 33183

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

ARTICLE XI – RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting. Shares held by the initial shareholders may not be resold or otherwise transferred to other person unless first offered to this corporation. The price an terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

ARTICLE XII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of the shareholders. Additionally, the business affairs of this corporation shall be managed under the direction of the shareholders.

ARTICLE XIII - MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

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ARTICLE XV - AMENDMENT

Amendments to these Articles of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, them undersigned subscriber has executed these Articles of Incorporation this 21st day of March 2002.

GIUSEPP APRAN

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ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, them following are submitted in compliance with said Act:

GIUSEPPE APRANO

7458 SW 120 Court Miami, FL 33183

That GT INVESTORS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, Dade County, Florida, has named as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping/open said office.

GIUSEPPE ARRANG Registered Agent