

SUITE 400 800 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FLORIDA 33316

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September 17, 2002

Via Federal Express

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

700(107830047 09/18/02--01058--015 ****122.50 *****78.75

Articles of Incorporation of Gudaki Corp. RE: Our File No. 2258-02-2-04

Dear Sir or Madam:

You this firm's ch	will find enclosed the orig eck in the amount of \$12	inal Articles of Incorporation of 2.50, which represents the follow	
1. 2.	Filing fee Registered agent	\$ 35.00 \$ 35.00	FILEI SEP 18 / AHASSEE
3.	Certified copy	<u>\$ 52.50</u>	EEFC
Tota	l	\$122.50	The state

Please process the filing of the Articles of Incorporation and send us a certified copy of the same. · ...

If there are any questions or problems regarding this matter, please do not hesitate to contact my office.

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krc Enclosures

cc: Juan Cantor

ARTICLES OF INCORPORATION

OF

GUDAKI CORP.

ARTICLE I

The name of the corporation is GUDAKI CORP.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The general nature of the business and the objects and purposes proposed to be transacted and carried on is to buy, sell, invest and otherwise deal in real and personal property and for the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida General Corporation Act.

ARTICLE IV

The total number of shares of all classes of stock which the corporation is authorized to issue is One Thousand (1,000) shares of voting Common Stock with One Dollar (\$1.00) par value.

The amount of capital which this corporation has authorized and which has been paid in as of this date is One Thousand Hundred Dollars (\$1,000.00).

ARTICLE V

The street address of the initial principal office of the corporation is 605 SE 9th Avenue, Fort Lauderdale, Florida 33301. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The name and address of the initial Registered Agent are BRIAN C. DEUSCHLE, ESQUIRE, 800 SE 3rd Avenue, Suite 400, Fort



Lauderdale, Florida 33316. The corporate mailing address is the same as the principal office.

ARTICLE VI

The number of directors shall not be less than one (1).

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ARTICLE VII

The name and post office address of the initial Board of Directors of the corporation are:

JUAN CANTOR 605 SE 9th Avenue Fort Lauderdale, FL 33301

CLAUDIA CANTOR 605 SE 9th Avenue Fort Lauderdale, FL 33301

ARTICLE VIII

The name and address of the person signing these Articles are:

JUAN CANTOR 605 SE 9th Avenue Fort Lauderdale, FL 33301

ARTICLE IX

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

ARTICLE X

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

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribes that he has executed these Articles

of Incorporation on this // / / day of September, 2002. JUAN CANTOR

STATE OF FLORIDA))SS. COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this _____ day of September, 2002, by JUAN CANTOR, who is personally known to me or who produced a ______ as identification.

WITNESS my hand and official seal in the County and State last aforesaid; this ______ day of September, 2002.



Kathryn R. Craven MY COMMISSION # CC966366 EXPIRES September 7, 2004 BONDED THRU TROY FAIN INSURANCE, INC.

(Print Name)

Commission Number

My Commission Expires:

STATE OF FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, BRIAN C. DEUSCHLE, ESQUIRE, hereby accept the designation of Resident Agent for

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service of process upon GUDAKI CORP., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 11^{th} day of September, 2002.

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Male

BRIAN C. DEUSCHLE, ÉSQUIRE Registered Agent

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