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10/15/02

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

CONTACT: RAY STORMONT

PHONE: (305)634-3694

FAX #: (305)633-9696

NAME: gpb corp.

AUDIT NUMBER.....H02000211282

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS... 4

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October 14, 2002

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H020002-11282

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ARTICLES OF INCORPORATION OF GBP CORP.

SECIALITY STATE

The undersigned Subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

GBP CORP.

ARTICLE II - PRINCIPAL OFFICE OR MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be:

8933 S.W. 123rd Ct., Unit 107 Miami, Florida 33186

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually, and corporate existence shall commence with the filing of these Articles.

ARTICLE IV - NATURE OF BUSINESS

This corporation may transact or engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having a par value of \$1.00 per share.

ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation shall be Suite 206, 8900 S.W. 107th Avenue, Miami, Florida, 33176, and the name of the initial registered agent of the corporation at that address is Michael G. Bass, P.A.

ARTICLE VII - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for eash, of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her prorate share thereof at the price at which it is offered to others.

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ARTICLE IX - DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

VLADIMIR FERNANDEZ 8933 S.W. 123rd Ct., Unit 107 Miami, Florida 33186

ARTICLE X - OFFICERS

The name and address of the initial officer of the corporation, who shall hold office for the first year of the corporation, or until his successors are elected or appointed, is:

PRESIDENT VLADIMIR FERNANDEZ 8933 S.W. 123rd Ct., Unit 107 Miami, Florida 33186

ARTICLE XI - INCORPORATORS

The name and address of the Incorporator and Subscriber to these Articles of Incorporation is:

VLADIMIR FERNANDEZ 8933 S.W. 123rd Ct., Unit 107 Miami, Florida 33186

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

of, 2002
1/6/2
VLADIMIR FERNANDEZ
STATE OF FLORIDA
COUNTY OF MIAMI-DADE
: 4
The foregoing instrument was acknowledged before me this day of day of 2002, by VLADIMIR, FERNANDLZ, who is personally known to me or who has produced
The foregoing instrument was acknowledged perfore me this to day of
by VLADIMIR, FERNANDLZ, who is personally known to me or who has produced
FR Orions Lie asidentification.
NOTARY PUBLIC, STATE OF FLORIDA
PY AU OFFICIAL MOTARY SEAL MICHAEL G BASS
E TEST C COMMISSION NUMBER
CC817714
A WY COMMISSION EXPIRES
OF FLO APA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

I. VLADIMIR FERNANDEZ, desiring to organize and qualify as a corporation under the laws of the State of Florida, with its principal business at the City of Miami, State of Florida, has named Michael G. Bass, P.A., located at Suite 206, 8900 S.W. 107th Avenue, Miami, Florida, 33176, as its Agent to accept service of process within Florida.

Dated 10/10/02

GBP CORP.

VLADIMIR FERNANDEZ

Having been named to accept Service of Process 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 statutes relative to the proper and complete performance of my duties.

Dated 10/0/02

MICHAEL GODASS,

President

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