

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

Gus and Cam Inc

Certificate of Status	0
Certified Copy	1
Page Count	046
Estimated Charge	\$78.75

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GUS AND CAM INC. 7244 S WATERWAY DR MIAMI FLORIDA 33155

January 29, 2003

AFFIDAVITS

I, Gustavo Lozano affirm that GUS AND CAM INC Document number P93000034833 Will not be re-open now or in the future.

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CERTIFICATE OF INCORPORATION

TALLAHASSEE, FLORIDA

07

GUS & CAM INC.

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

FIRST: The name of the corporation is:

GUS & CAN INC.

and its principal place of business will be at

7244 S WATERWAY DRIVE MIAMI, FLORIDA 33155

SECOND: The business of this corporation shall be to engage in any and all lawful business or businesses.

THIRD: The Corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 par value and the maximum number of shares to be issued and outstanding at any one time is 1000.

All of such stock shall be issued as fully paid for and exempted from assessment Such stock may be paid for in property, labor or services and preparty and labor or services may be purchased or paid for by the comperation with such stock. Likewise stock of other comporations or going businesses may be purchased by comporation in return for this comperation's stock. Such property, labor, services and stock of other comporations and going business shall be at just valuation determined by the Board of Directors. This comporation may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDRED (\$500.) DOLLARS.

FIFTH: The existence of the corporation shall be perpetual.

SINTH: The board of directors shall consist of no fewer than one or more than seven directors.

SEVENTH: The common stock of this corporation shall be issued pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder.

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EIGHTM: The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the state of Florida thereunto apportaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

Office Name

Post office address

PRESIDENT CANTLO LOZANO 7244 S WATERWAY DR MIAMI, FLORIDA 33185

SECRETARY GUSTAVO LOZANO 7244 S WATERNAY DR MIAMI, FLORIDA 33155

MINIT: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

Name	Post office	<u>address</u>	# Shares
CAMILO LOZANO 6500	S W 65 TERR.	MIAMI, FLORIDA 33143	50
GUSTAVO LOZANO 7244	i s waternay 1	DR MIAMI, FLORIDA 33155	50

TENTE: The stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation; and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (4) The manner and method in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (d) The conferring of precaptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.
- (a) Any matters related to affectuating the purposes included in any of the foregoing matters.

Agreements between stockholders shall continue binding upon the corporation until there is filed with the president and secretary of the corporation, in duplicate, a written instrument signed by the persons who originally created such stockholder agreement (or their successors in demorship, providing such succession in ownership shall have been accomplished in secondance with the terms of the stockholders agreement) consenting to the revocation and cancellation of the agreement among the stockholders.

ELEVENTH; Cumulative voting may be permitted by the terms of the by-laws.

TWELFTH: CAMILO LOZANO residing at 6500 S W 69 TERRACE MIANI, FLORIDA 33143

agent for service of process upon this corporation, subject nevertheless to the right of this corporation to change such resident agent and the office location of place of business for service of process in the manner provided in Section 45.091(1) of Florida Statues,

IN WITHESS WHEREOF, the parts hand and seals this _ll day of	Les hereto have hareunto set their
Signed, sealed and delivered	
in the presence of (As to all)	α M
•	
·	(Seal)
	CAMILO LOZANO
	- Gula O Carlon
	GUSTAVO LOZANO

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.

CAMILO LOZANO MESIDENT AGENT

(Seal)

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SEURE TARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADR)

BE IT REMEMBERED that on this day personally appeared before me the undersigned notary public in and for the State of Florida.

CAMILO LOZANO & GUSTAVO LOZANO

parties to the toragoing certificate of incorporation, known to me personally to be such, upon their cath, they acknowledged the same to be the act and deed of such signers and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Mismi. said

county and State, this _11 day of JAMUARY _____ A.D., 200

(SEAL)

Topo A Miss. Mosary public State of Florida

J. A. Nunez

Commission of CC E18121

Expires Mar. 16, 2003

Bundel Three

Atlantic Red Shar Co., Inc.

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