

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

• Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000046029 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:		
	Division of	Corporations
	Fax Number	: (850)205-0381

From:

5 5 5							
P	Account	Name	:	FAS-T	CORP.	AGENTS,	INC.
Р	Account	Number	:	071003	LOO233!	5	
E	Phone		:	(305) \$	599-08:	39	
Ξ	Fax Numb	er	ŧ	(305)	716-03	46	

FLORIDA PROFIT CORPORATION OR P.A.

GNF TRADING, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78. 75
Estimated Charge	\$78. 75

AH 9: 03

Department of State 2/11/2003 9:19 PAGE 1/1 RightFAX

FILED

2003 FEB [] AM 9: 03



WILL-MASSLE FLORIDA

.

FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 11, 2003

FAS-T

\$

SUBJECT: GNF TRADING, CORP. REF: W03000003921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

THE DOCUMENT IS TO DARK.,

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H03000046029 Letter Number: 203A00009064

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

303000046029 2 _

FILED

2003 FFB 11 AH 9:03

TALLANDOLE FLORITA

ARTICLES OF INCORPORATION

OF

GAF Trading, Corp.

The undersigned subscribers to these Articles of Incorporation, is (are) natural person(s) competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is: GNF Trading, Corp.

ARTICLE II - PRINCIPAL VLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 1140 W. 50 STREET, SUITE 306, HIALEAH, FL 33012

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is any lawful business or trade permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock of a par value of Ten Dollars (\$10.00).

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but unissued, shall have the right to purchase his pro-rate share H03000046029 2

thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par. The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V - TIME OF EXISTENCE This Corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1 Financial Plaza, Suite 2500, Bank of America Tower, Ft. Landerdale, FL 33394

The name of the initial registered agent of this corporation at that address is: Oscar Schneider

Has been made as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate.

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.

OSCAR SCHNEIDER

THE IT AN 9: 03

E03000046029 2

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have TWO(2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name(s) and address(es) of the officer(s) of the First Board of Directors is (are): JOSE HERNANDO NARANJO, 512 DRIFTON WAY, WOODSTOCK, GA 30188, ANGELA MARIA GAVIRIA, 512 DRIFTON WAY, WOODSTOCK, GA 30188.

ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the incorporator(s) to these articles is (are): JOSE MERNANDO NARANJO, 512 DRIFTON WAY, WOODSTOCK, GA 30188, ANGELA MARIA GAVIRIA, 512 DRIFTON WAY, WOODSTOCK, GA 30188

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENIMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of "Directors, proposed by them, to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made

JOSE HERMANDO NARANJO

ANGELA MARIA GAVIRIA