

P03000018116

FILED  
https://cfs1.dos.state.fl.us/scripts/efilecovr.css

03 FEB 14 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.**

((H03000053103 5)))

**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:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**gp global real estate & investments, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H 03000053103

FILED

03 FEB 14 AM 9:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5

ARTICLE OF INCORPORATION OF  
GP GLOBAL REAL ESTATE & INVESTMENTS, INC.

ARTICLE I - NAME

The name of the corporation shall be GP GLOBAL REAL ESTATE & INVESTMENTS, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 5<sup>th</sup> day of February, 2003; provided that if such day be unauthorized under the law, then on the earliest day allowable pursuant to the laws of the State of Florida for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
100	\$1.00	Common

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same

H 03000053103

kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - PRINCIPAL OFFICE**

The principal place of business of this corporation and mailing address shall be 1150 N.W. 72<sup>nd</sup> Avenue, Airport Executive Towers I, Suite No. 460, Miami, Florida 33126.

#### **ARTICLE VII - INITIAL REGISTERED OFFICE**

The Street Address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

##### **REGISTERED AGENT**

Jose Peyrellade

##### **REGISTERED OFFICE**

1150 N.W. 72<sup>nd</sup> Avenue  
Airport Executive Towers I  
Suite No. 460  
Miami, Florida 33126

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have at least one director initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one.

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these articles are as follows:

##### **NAME**

Jose Peyrellade

##### **ADDRESS**

1150 N.W. 72<sup>nd</sup> Avenue  
Airport Executive Towers I  
Suite No. 460  
Miami, Florida 33126

#### **ARTICLE X - INDEMNIFICATION**

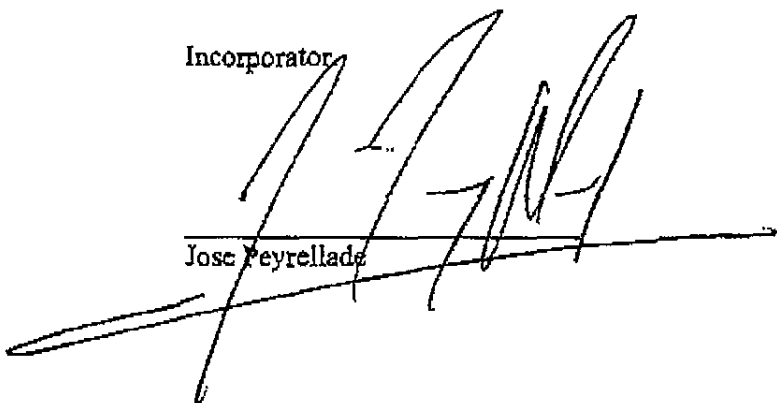
This corporation shall indemnify all officers and directors, and former officers and

directors, to the fullest extent permitted by law as the law now exists or as may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13 day of February, 2003.

Incorporator

Jose Peyrellade

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is slanted and appears to be 'Jose Peyrellade'.

03000053103

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
03 FEB 14 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

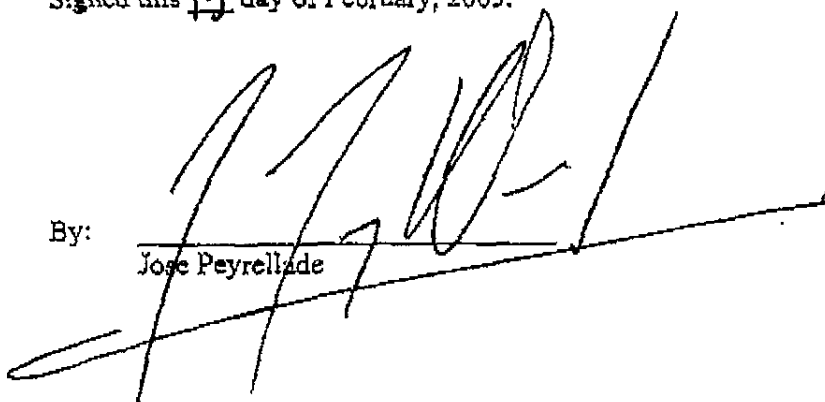
PURSUANT THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **GP GLOBAL REAL ESTATE & INVESTMENTS,  
INC.**
2. The name and address of the registered agent and office is:

Jose Peyrellade  
1150 N.W. 72<sup>nd</sup> Avenue  
Airport Executive Towers I  
Suite No. 460  
Miami, Florida 33126

Having been named registered agent and to accept service of process for the above-  
mentioned 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 provisions  
of all statutes relating to the proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered agent.

Signed this 13 day of February, 2003.

By:   
Jose Peyrellade

G:\Clients\GP Global Real Estate & Investments\Com-Reg-Agent.wpd

H 03000053103