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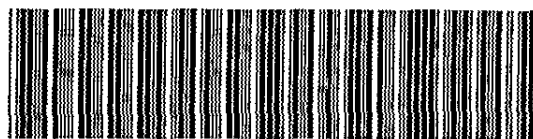
(Business Entity Name)

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03 JUN -2 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

g6/6

**INGRID ACOSTA**

11101 Royal Palm Blvd. # 207  
Coral Springs, Fl 33065  
Telephone: (954) 757-4348

May 30, 2003

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

Re: Incorporation of GZUCK CORPORATION


Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.75 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

INGRID ACOSTA

By:   
\_\_\_\_\_  
INGRID ACOSTA  
For the Firm

Enclosures: As set forth herein

ARTICLES OF INCORPORATION

OF

GZUCK CORPORATION

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03 JUN -2 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is GZUCK CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 5944 Coral Ridge Drive #302 Coral Springs, Fl 33076.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2), and the name and address of the persons who are to serve initially are:

- 1- SEGUNDO LUIS DIAZ, 5944 Coral Ridge Drive #302 Coral Springs, Fl 33076
- 2- OSCAR IVAN CHAVEZ, 5944 Coral Ridge Drive #302 Coral Springs, Fl 33076

ARTICLE VII

The name and address of the incorporator is:

OSCAR IVAN CHAVEZ, 5944 Coral Ridge Drive #302 Coral Springs, Fl 33076

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

OSCAR IVAN CHAVEZ, 5944 Coral Ridge Drive #302 Coral Springs, Fl 33076

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of May 2003.

Signature of Incorporator

  
OSCAR IVAN CHAVEZ

State of Florida  
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 30 day of May 2003.

  
Notary 

My Commission Expires: 09/07/07

Prepared by: Ingrid Acosta  
11101 Royal Palm Blvd # 207  
Coral Springs, Fl 33065  
(954) 757-4348

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03 JUN -2 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

1. The name of corporation is: GZUCK CORPORATION, 5944 Coral Ridge Drive #302 Coral Springs, Fl 33076.
2. The name and address of the registered agent and office OSCAR IVAN CHAVEZ, 5944 Coral Ridge Drive #302 Coral Springs, Fl 33076.

Signature

  
OSCAR IVAN CHAVEZ

Incorporator/Registered Agent

Date: May 30, 2003

HAVING BEEN NAMED 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 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.

Signature

  
OSCAR IVAN CHAVEZ

Date: May 30, 2003

Registered Agent Filing Fee: \$78.75

Prepared by: Ingrid Acosta  
11101 Royal Palm Blvd #207  
Coral Springs, Fl 33065  
(954) 757-4348