

P04000013763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

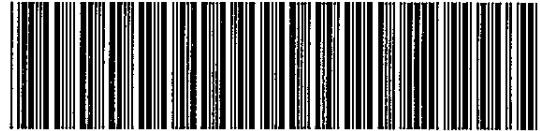
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RECEIVED
04 JAN 16 AM 10:23
DIVISION OF CORPORATION

FILED
04 JAN 16 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Charter Number Only

JAN 15, 04

Requestor's Name

Atlantic

City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

GP ENTERPRISES & SERVICES, CORP

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F. S. (profit)

ARTICLE I

NAME

The name of the corporation shall be : **GP ENTERPRISES & SERVICES, CORP.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/ mailing address of this corporation shall be :

**5033 NW 7TH STREET SUITE 502
MIAMI, FLORIDA 33126**

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to conduct business not prohibited by the Laws of the United States and the State of Florida.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : One Hundred shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES**.

ARTICLE V

INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the first Board of Directors and Officers who shall serve until the first annual meeting of shareholders or until her successors are elected and qualified shall be :

NAME	OFFICE
GONZALO N. PINTO 5033 NW 7th Street Suite 502 Miami, FL 33126	President , Vice-President, Treasury & Secretary

ARTICLE VI

REGISTERED AGENT

The name and Florida address of the initial registered agent is :

GIL & CACERES & ASSOCIATES, INC.

601 SW 57th Avenue Suite H
Miami, Florida 33144

ARTICLE VII
INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and address of the Incorporator is :

GIL & CACERES & ASSOCIATES, INC.

601 SW 57th Avenue, Suite H
Miami, Florida 33144

*HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.*



Signature/Registered Agent

01-14-04
Date



Signature/Incorporator

01-14-04
Date