

# P05000101968

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

gfp capital investors, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 20, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GFP INVESTORS, INC.  
REF: W05000034552

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.

In article 8 please list the address for the incorporator.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

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③

ARTICLES OF INCORPORATION (PROFIT)  
OF  
GFP CAPITAL INVESTORS, INC.

ANA F. PEDRINAN, being of the age of eighteen (18) years old or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation shall be: GFP CAPITAL INVESTORS, INC.
2. The number of shares the corporation is authorized to issue shall be 500 shares all of one class designated as common stock, at \$1.00 per value.
3. The street address and county of the initial principal office of the corporation is: 250-180 Drive # 211 Sunny Isles, FL 33160 Miami-Dade County and the name of the initial register agent at this address is: Ana F. Pedrinan.
4. The number of the directors constituting the initial Board of Directors shall be four directors and the names and addresses of the persons whom are to serve as directors until the first meeting of shareholders or until their successors are elected and qualified is:
  - Guillermo Fernandez Pedrinan, Vice-President and the address is as follows: 250-180 Drive # 211 Sunny Isles, FL 33160
  - Ana F. Pedrinan, Treasurer at the same address.
  - Jessey Muniz, President, at the same address.
  - Mario A. Muniz, Secretary, at the same address.
5. To the fullest extent permitted by the State of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its Shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles inconsistent with

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these Articles shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment repeal of adoption.

6. The corporation elects to have preemptive rights.
7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.
8. The name and address of the register agent/incorporator is:

Ana F. Pedrinan

250-180 Drive # 211  
Sunny Isles, Fl. 33160

  
Signature

July 19<sup>th</sup>, 2005  
Date

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I, Ana F. Pedrinan agrees, as Register Agent, to accept service of process; to keep the office open during prescribed hours; to post his name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

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