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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.

gns concessions corp.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
GNS CONCESSIONS CORP.**

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ARTICLE I - CORPORATE NAME

The name of this corporation is: GNS CONCESSIONS CORP.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Steve M. Zambrano
68 West 9th Street
Hialeah, Florida 33010

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - CORPORATE OFFICE

68 West 9th Street
Hialeah, Florida 33010

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The street address of the principal office of the corporation is:

68 West 9th Street
Hialeah, Florida 33010

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have One (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name of the initial Director of this Corporation and his street address is:

Steve M. Zambrano
68 West 9th Street
Hialeah, Florida 33010

The person named as initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX - OFFICERS

The name of the initial officer of this corporation and his street addresses is:

George Dargham
President/Treasurer/Secretary
68 West 9th Street
Hialeah, Florida 33010

ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Steve M. Zambrano
68 West 9th Street
Hialeah, Florida 33010

ARTICLE XI - AMENDMENT

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

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approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Steve M. Zambrano
Steve M. Zambrano
Incorporator

STATE OF FLORIDA)
) as
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared Steve M. Zambrano to me known to be the person described as incorporator and who is personally known to me or has presented D.L. as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on October 6th, 2005.

Edwin J. Castro
Notary Public, State of Florida at Large
My commission expires:



Edwin J. Castro
Commission # DD298886
Expires March 11, 2008
Phone # 1-802-350-5161

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **GNS CONCESSIONS CORP.** at the place designated in the Articles of Incorporation, Steve M. Zambrano agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated Oct 6th, 2005.

Steve M. Zambrano
Registered Agent

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03-11771/Articles of Incorporation

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