Florida Department of State Division of Corporations

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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
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



## ARTICLES OF INCORPORATION OF GNS CONCESSIONS CORP.

#### ARTICLE I - CORPORATE NAME

The name of this corporation is: GNS CONCESSIONS CORP.

# CRETARY OF STATE ANASSEE, FLORIDA

#### 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 INJITAL 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 Hisleah, 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 Hialesh, 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 9<sup>th</sup> 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 Hislesh, 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
Incorporator

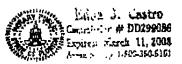
STATE OF FLORIDA)

COUNTY OF DADE

BRFORE MR, a Notary Public, personally appeared Stove M. Zambrano to me known to be the person described as incorporator and Who is personally known to me or has presented the personally known to me or has presented the personal known to me or has presented the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation on Oct ... how to the personal person

Boline (), Can to Notary Public, State of Florida at Large My commission expires:

#### 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, Stave 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.

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Registered Agent
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