

01/19/95 10:03 FAX CORPORATION AGENT (305) 592-9591 P. 001

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1/18/95 FLORIDA DIVISION OF CORPORATIONS 2:43 PM
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H95000000705))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GIMAR INTERNATIONAL, INC.
FAX AUDIT NUMBER: H95000000705 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/18/1995 TIME REQUESTED: 14:44:54
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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ARTICLES OF INCORPORATION

OF

GIMAR INTERNATIONAL, INC.

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

ARTICLE I NAME

The name of the corporation shall be: GIMAR INTERNATIONAL, INC.

The principal place of business of this corporation shall be: 9421 Fountainebleau Blvd. # 205
Miami, FL 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Sol Carolina Urbino 9421 Fountainebleau Blvd. # 205 51% of the Shares
Miami, FL 33172

V/President: Jaime Marcelo Urbino 9421 Fountainebleau Blvd. # 205 49% of the Shares

Prepared by: Sol Carolina Urbino
9421 Fontainebleau Blvd.
Miami, FL 33172

(305) 220-7759

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sol Carolina Urbino

9421 Fontainebleau Blvd. # 205
Miami, FL 33172

The undersigned has(have) executed these Articles of Incorporation this

18th day of January, 1995.


Signature/Title

Signature/Title

Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 the corporation is: GIMAR INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

Sol Carolina Urbino
(P.O. BOX NOT ACCEPTABLE)

9421 Fontainebleau Blvd. # 205 Miami, FL 33172

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 01/18/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 01/18/95

REGISTERED AGENT FILING FEE:

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