

TRANSMITTAL LETTER

400 000 1 385 174
01/20/95 01070 -000
***122.50 ***122.50

(Proposed corporate name - must include suffix)

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
1993 JAN 20 PM 3-05
ST. LOUIS, MO
FBI

(305) 596-1072
Daytime Telephone number

1003 1/24/95
295-6137

1/24/95
Per Ms. Graff, add
corp. suffix. BOB

NOTE: Please provide the original and one copy of the articles.

FILED
635 JAN 20 PM 3:05
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
G P C TRADING CORP.

ARTICLE I - NAME

The name of the corporation is G P C TRADING/ ^{CORP.} (hereinafter called "the Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10300 S.W. 72 STREET, SUITE 325, MIAMI, FLORIDA 33173 and the name of the initial registered agent of this Corporation at such address is PETER R. SANTIAGO This address is also the principal office and mailing address of this Corporation.

ARTICLE V - INITIAL BOARD OF DIRECTORS


The Corporation shall have ONE director [s] initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws of the Corporation, but shall never be less than one. The name [s] and address [es] of the initial director [s] of this Corporation are:

ARTICLE VI - INCORPORATOR

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

PETER R. SANTIAGO
10300 S.W. 72 STREET
SUITE 325
MIAMI, FLORIDA 33173

IN WITNESS WHEREOF, the undersigned Incorporator [and Registered Agent] has executed these Articles of Incorporation this 11th day of JANUARY, 1995.



PETER R. SANTIAGO, Incorporator
[and Registered Agent]

STATE OF FLORIDA)
COUNTY OF DADE)

SS.:

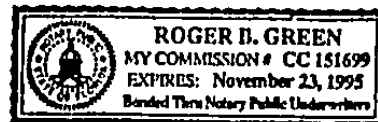
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared PETER R. SANTIAGO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal, in the state and county aforesaid this 11th day of JANUARY, 1995.



Notary Public, State of
Florida at Large

My Commission Expires:



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1995 JAN 20 PM 3:05
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

W I T N E S S E T H :

G P C TRADING CORP.

That ~~PETER R. SANTIAGO~~, desiring to organize under the laws of the state of Florida, which will have its principal office in Florida, Peter Santiago, located at 10300 S.W. 72 Street, suite 325, Miami, Florida 33155 as agent to accept service of process within this state.

ACKNOWLEDGED:

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 obligation of Section 607.325, Florida Statutes.

Dated this 11th day of JANUARY, 1995.


PETER R. SANTIAGO [Registered Agent]

The Attorneys Tax Experts, Inc.

Tax and Financial
Consultants

P9500000613

Suite 325
10300 N.W. 22nd Street
Miami, Florida 33173
Telephone: (305) 896-1072
Fax: (305) 879-8782

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*****35.00 *****35.00

FILED
95 JUN 20 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P9500000613
Amended
6-20-95

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G P C TRADING CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to it's articles of incorporation:

- FIRST:** Amendments adopted are: That Vicky Suarez, was elected Chairman and President of Corporation upon resignation of Peter Santiago.
- SECOND:** This amendment does provide for an exchange for corporation shares issued, whereby Peter Santiago has for good and valuable considerations couvade 1000 shares (the total shares authorized and issued) to Vicky Suarez.
- THIRD:** The date amendment's adoption is June 1, 1995.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

95 JUN 20 PM 3:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this day 1st of June, 1995.

Signature

Vicky Suarez

Vicky Suarez

Chairman of Board of Directors