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RODRIGUEZ & AGUILERA

A Partnership of Professional Association

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EFFECTIVE DATE

2-10-95

February 7, 1995

RECEIVED FEB 10 1995  
FEB 10 1995  
\*\*\*\* 15:00 \*\*\*\* 17:50

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Via Certified Mail  
Return Receipt Requested

Re: S.A. GOSINE'S, INC. AND S.C. GOSINE'S, INC.

Dear Sir or Madame:

Enclosed please find Articles of Incorporation for the above-referenced corporations and our check for \$245.00 (\$122.50 each) to cover the filing fees and the cost of certified copies to be returned to us by mail.

Very truly yours,

Minervino Rodriguez, Jr., Esq.

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FILED  
DIVISION OF CORPORATIONS  
95 FEB 14 AM 10:08

KAN 2-16

**EFFECTIVE DATE**  
2-10-95

**ARTICLES OF INCORPORATION  
OF  
S.A. GOSINK'S, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 14 AM 10:08

The undersigned incorporators and subscribers, for the purpose of forming a corporation under the Florida Business Corporate Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be S.A. GOSINK'S, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1562 N.E. 149th Street, Miami, Florida 33161.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is February 10, 1995 provided, however, that said date is within five (5) business days before the date of filing of these Articles. Should the aforesaid date not be within five (5) business days before the date of filing of these Articles, then, in that case, corporate existence shall begin when the Articles are filed.

**ARTICLE IV - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which may be fractional. The stock shall be known as common stock and shall have a \$ 0.01 par value per share.

INITIAL



INITIAL

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The Initial Registered Agent shall be ANIL G. GOSINE and the address of the Initial Registered Agent is 1562 N.E. 149th Street, Miami, Florida 33161.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the Initial Directors are as follows:

ANIL G. GOSINE  
1562 N.E. 149 Street  
Miami, Florida 33161

SAVITRI O. GOSINE  
1562 N.E. 149 Street  
Miami, Florida 33161

ARTICLE VIII - INCORPORATORS

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

ANIL G. GOSINE  
1562 N.E. 149 Street  
Miami, Florida 33161

SAVITRI O. GOSINE  
1562 N.E. 149 Street  
Miami, Florida 33161

ARTICLE IX - OFFICERS

The names of the initial officers of the corporation are:

President - ANIL G. GOSINE

Secretary and Treasurer - SAVITRI O. GOSINE

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders are subject to this reservation.

INITIAL




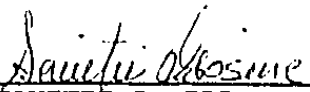
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ARTICLE XI - PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights. The shareholders of this corporation shall have the right to maintain their fixed percentage ownership in the corporation by purchasing their proportionate share of any new stock issued.

IN WITNESS WHEREOF, the undersigned incorporators and subscribers have executed these Articles of Incorporation this 24th day of January, 1995.

  
\_\_\_\_\_  
ANITA G. GOSINE  
INCORPORATOR/SUBSCRIBER

  
\_\_\_\_\_  
SAVITRI O. GOSINE  
INCORPORATOR/SUBSCRIBER

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is S.A. GOSINE'S, INC.

The name and address of the Registered Agent and Office is:

ANIL G. GOSINE  
1562 N.E. 149th Street  
Miami, Florida 33161

  
\_\_\_\_\_  
ANIL G. GOSINE

  
\_\_\_\_\_  
SAVITRI O. GOSINE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
ANIL G. GOSINE

Dated: January 24, 1995