

April 4, 1995

Florida Department of State Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: GASA INTERNATIONAL TRADING CORP.

Dear Sir:

4-4-95

Find enclosed two copies of the Articles of Incorporation of GASA INTERNATIONAL TRADING CORP. to be file with your department.

Also enclosed is a check for \$70.00 to cover the filling fees.

Please, mail the stamped copy back to my office.

Should you have any questions regarding this matter, please call me at (305) 670-9750.

Sincerely

Amado Garcia, C.P.A.

A. Garcia & Co. PA.

Certified Public Accountant

000001450920 -04/07/95--01082--092 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

# ARTICLES OF INCORPORATION OF GASA INTERNATIONAL TRADING CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation is

#### GASA INTERNATIONAL TRADING CORP.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

#### ARTICLE IV. ADDRESS

The initial street address of the principal office of this corporation is to be at 7293 NW 12 STREET, MIAMI, FL. 33126.

The Board of Directors may from time to time designate suchother address and place for the principal office of this Corporation as it may see fit.

#### ARTICLE V - REGISTERED AGENT

EFFECTIVE DATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GASA INTERNATIONAL TRADING CORP. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named

DILMA LOES located at 9270 E. BAL HARVOUR DR. 10-A, BAL HARVOUR, FL. 33154 as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent - DILMA LOES

#### ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

#### ARTICLE VIII, SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE IX. DIRECTORS

This corporation shall have two director, initially. Thenumber of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of theBoard of Directors are:

FRANK SALES GADELHA

Director

7293 NW 12 STREET MIAMI, FL, 33126

JORGE RODRIGUES SANCHES

Director

7293 NW 12 STREET MIAMI, FL. 33126

#### ARTICLE X OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

FRANK SALES GADELHA

President

**7293 NW 12 STREET** 

MIAMI, FL. 33126

JORGE RODRIGUES SANCHES

Treasurer

7293 NW 12 STREET

MIAMI, FL. 33126

**DILMA LOES** 

Secretary

9270 E. BAL HARVOUR DR. 10-A

BAL HARVOUR, FL. 33154

#### ARTICLE XI INCORPORATOR

The name and street address of the incorporator to Articles of Incorporation is:

JORGE RODRIGUES SANCHES 7293 NW 12 STREET

7293 NW 12 STREET MIAMI, FL. 33126

#### ARTICLE XII EFFECTIVE DATE

These Articles of Incorporation shall be effective on

Date of execution and acknowledgment.

#### ARTICLE XIII 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 approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set acknowledged and filed the foregoing Articles of Incorporate State of Florida, seal on this	
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JORGE RODRIGUES SANCHES	
JORGE RODRIGUES SANCHES	17.3
STATE OF FLORIDA )  SS  COUNTY OF DADE )	
COUNTY OF DADE )	
Before me, the undersigned authority, personally RODRIGUES SANCHES to me well know and known to described in and first being duly sworn, executed the fore Incorporation and acknowledged beforeme that they expurposes therein expressed.	o me to be the individual egoing Articles of
Witness my hand and official seal in the County a day of April , 1925.	nd Statenamed above this
day or <u>free</u> , 1945.	
Notary Public	

My Commission Expires:

# : P95000028780

DL. TRADING, INC. 7948 N.W 66 Ch. ST. Mani - FL 33166

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Office Use Only

Examiner's Initials

CORPORATION NAME(S)	& DOCUMENT	`NUMBER(S), (	if known):
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	1(Co	rporation Name)	(Document #)		
	2. <u>(Co</u>	rporation Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·	
	3. <u>(Co</u>	rporation Name)	(Document #)		
	4(Co	rporation Name)	(Document #)	<u> </u>	
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		Trademark			
		Other			

## FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

### RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0	0502(2), 607.1509, or 617.1509,			
Florida Statues, the undersigned, DIZMA Lo	F.S.			
hereby resigns as Registered Agent for C-ASA INTERNATIONAL Trading C (Name of corporation)				
A copy of this resignation was mailed to the above listed co	orporation at its last known address.			
The agency is terminated and the office discontinued on the				
this statement is filed.				
Dilma Pais				
(Signature of resigning agen	tt i i i i i i i i i i i i i i i i i i			
if signing on behalf of an entity:				
DILM A LOES (Typed or Printed Name)				
(Capacity)				

Fee for filing this document:

\$87.501 Active corporation \$35.00 - Administratively dissolved corporation