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Robert M. Brandt

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July 28, 1995

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

RE: GSD INTERNATIONAL CORP.

Ladies and Gentlemen:

Enclosed for filing please find the following:

- Original and 1 copy of the Articles of Incorporation My check in the amount of \$122.50

Please send the return information to me at my office at the above

Thank you and if you have any questions do not hesitate to contact me.

Very truly yours,

Robert A. Brandt, Esq.

RAB:ti/encl.

CORPS (crl-corp)

## ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation is:

GSD INTERNATIONAL CORP.

ARTICLE II - DURATION

The corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

# ARTICLES V - RIGHTS OF SHARE OF CAPITAL STOCK

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares, each having one vote. Nothing in the Articles shall be construed to allow cumulative voting of shares.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial Registered Agent and Registered Office of the Corporation are:

CARMEN CARRILLO 2809 BIRD ROAD, SUITE 145 COCONUT GROVE, FL 33133

This document prepared by:
Robert A. Brandt, Esq.
3191 Coral Way, #900
Miami, FL 33145
Fla. Bar No. 311391

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The name and address of the initial Director is:

CARMEN CARRILLO 2809 BIRD ROAD, SUITE 145 COCONUT GROVE, FL 33133

## ARTICLE VIII - INCORPORATOR

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

CARMEN CARRILLO 2809 BIRD ROAD, SUITE 145 COCONUT GROVE, FL 33133

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer and/or director or any former officer and/or director to the full extent permitted by law.

## ARTICLE XI - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence upon filing of these Articles of Incorporation.

# ARTICLE XII - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be:

2809 BIRD ROAD, SUITE 145 COCONUT GROVE, FL 33133

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on July \_\_\_\_, 1995.

CARMEN CARRILLO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First That, GSD INTERNATIONAL CORP, desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at County of Dade, State of Florida has named CARMEN CARRILLO, located at 2809 BIRD ROAD, SUITE 145, COCONUT GROVE, FL 33133, County of Dade within this State as registered agent of said corporation.

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

CARMEN CARRILLO (REGISTERED AGENT)

#### PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of StMo ріуваов сії совероваловія

DOCUMENT #

P95000059768

GSD INTERNATIONAL CORP.

Principal Place of Husiness

С. Социналов Вание

2009 BIRD RD SUITE 145 COCONUT GROVE FL 33133 Mading Address

2009 BIRD RD SUITE 145

COCONUT GROVE FL 33133

If above addresses are incorrect in any way, line through incorrect information and only correction below 3 New Mailing Office Address, If Applicable

11. Does this corporation pay any intangible tax to the

Dept. of Revenue under S. 199.032, Florida Statutes.

2. New Poncipal Office Address, If Applicable.

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Santo Apt # ele City & State

City & State

Zip

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740

Country

FILED

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SECHETARY OF STATE TALLAHASSEE, FLORIDA

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(P.O. Hox Numb	or is Not Acceptable)			
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	FL	Code		
obligations of Se	sction 607.0505, F.S. Seat 17	196		

Names and Stool Addresses of I				

Dite(s) And/or Directors  1 2		Street Address of Each Officer and/or Director 3 (Cr. NOT Use Post Office Nox Numbers)		Gity / Stale / Zip				
D.	CARRILLO, CARMEN	2809 BIRD RD SUITE 145		COCONUT GROVE FL 33123				
D.	CARRILLO, SHERRY	2809	BIRO AVE	MIAMI	FLA 33133			
D	CARRILLO, HERNANDO	2809	BIRD AVE		PLA 33133			
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•				JB.	11-20-06			
B. Name and Address of Current Registered Agent CARRILLO, CARMEN 2809 BIRD RD				9. Name and Address of New Registered Agent				
			Name Street Address (P.O. Hox Number is Not Acceptable)					
SUITE 145 COCONUT GROVE FL 33133			Suite, Apt. #, Etc.		State Zip Code			
10 I, being Signature of Registered	- Mierre Co	rei'lle	r with and accept the obligations of Sc	Date Se	st17/96.			
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12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617. F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of soften 607.0401 or 617.0401, F.S., that all fees owned by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accuracy and my signature shall have the same legal effect as if made under path

OF SIGNING OFFICER OR DIRECTOR

Yes L

\_l No [

SIGNATURE

(See other side for information on intangible tax.)

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