

95 000060439

G.G.C. CORP.

2200 SW 84TH AVENUE, MIRAMAR, FL. 33025, PHONE:(305)450-1402
FAX(305) 450-1409

Secretary of State
Division of Corporations
Tallahassee, Fl.

Via Fedex

300001548753
-07/28/95--01056--007
***122.50 ***122.50

Dear Sirs:

Enclosed please find our articles if incorporation as our check in the amount of \$122,50 to file this new corporation, please send us back as soon as possible our certificate of incorporation and the stamped articles to our mailing address as described in the articles.

Sincerely,

G.G.C. CORP.
Moises Gorin
Moises Gorin, Sec.

095-15280

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7/31/95
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 31, 1995

MOISES GORIN
2200 SW 84TH AVENUE
MIRAMAR, FL 33025

SUBJECT: G.G.C., CORP.
Ref. Number: W95000015280

We have received your document for G.G.C., CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 795A00036017

Articles of Incorporation
of
G.G.C., Corp.

I, the undersigned, for purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I
NAME

The name of the Corporation shall be:

G.G.C., Corp.

ARTICLE II
TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III
PURPOSE

This Corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE OR MAILING ADDRESS

The initial principal office of the corporation, or the mailing address of the corporation shall be:

2200 S.W. 84th Avenue
Miramar, FL 33025

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock at nominal par value of \$1. Shares shall be issued as in the following percentages:

Mendel Gorin 100%

ARTICLE VI
PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the Corporation in the State of Florida shall be:

2200 S.W. 84th Avenue
Miramar, FL 33025

The name of the initial Registered Agent of this Corporation at the aforementioned address is:

Moises Gorin

ARTICLE VIII
INCORPORATOR

The name and address of each incorporator is as follows:

Moises Gorin
2200 S.W. 84th Avenue
Miramar, FL 33025

ARTICLE IX
INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) and no more than five (5) persons. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The initial Board of Directors shall consist of three members whose names and addresses follow

1. Mendel Gorin
2200 S.W. 84th Avenue
Miramar, FL 33025
2. Juan Gorin
2200 S.W. 84th Avenue
Miramar, FL 33025
3. Moises Gorin
2200 S.W. 84th Avenue
Miramar, FL 33025

The initial officers of the Corporation shall be:

President: Mendel Gorin
Vice President: Juan Gorin
Vice President: Moises Gorin
Treasurer: Juan Gorin
Secretary: Moises Gorin

The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Stockholders or the Directors. The Stockholders may amend, alter, or repeal any By-Laws adopted by the Directors. The Directors may not alter, amend or repeal any By-Laws adopted by the Stockholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Stockholders.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed bylaw; and all rights conferred upon Stockholders herein are granted subject to that reservation.

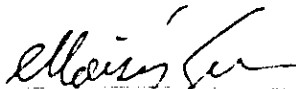
Any Incorporation or Stockholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

No contract or other transaction between this Corporation and any other Corporation shall be

effected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer, or any Directors, or Officers of, such Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of July, 1995.

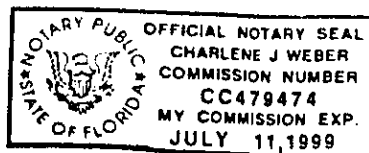

Moises Gorin

State of Florida }
County of Dade } ss:

The foregoing instrument was acknowledged before me this 27 day of July, 1995 by MOISES GORIN, who is personally known to me or who has produced as identification and did take an oath.


NOTARY PUBLIC

Commission Expires:



The undersigned hereby accepts designation as Registered Agent of the Corporation, and represents that I am familiar with and accept the duties of Register Agent.

