

P95000065471

FERNANDO BORRAJO
6996 NW 50 STREET
MIAMI, FLA 33166

August 11, 1995

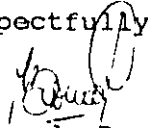
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee , Fla 32314

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of GNX CORPORATION. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the professional corporation to be known as GNX CORPORATION is appreciated.

Respectfully,


Fernando Borrajo
Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

AUG 24 1995 BSB

FILED
95 AUG 23 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GNX CORPORATION

FILED
95 AUG 23 AM 9:09
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is GNX CORPORATION.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - 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 rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 6996 NW 50 Street, Miami, Fla 33166.

ARTICLE X - INCORPORATOR

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

Fernando Borrajo
6996 NW 50 Street
Miami, Fla 33166

ARTICLE XI - BY-LAWS

The power to adopt , alter , amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - AMENDMENTS

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

IN WITNESS THEREOF , the undersigned subscriber has executed these Articles of Incorporation on this 11th day of August, 1995.



Fernando Borrajo

STATE OF FLORIDA

COUNTY OF DADE

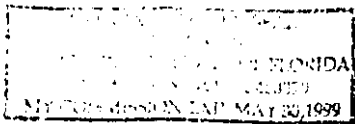
THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 11th day of August, 1995 , by



Notary Public
State of Florida

Personally known to me
(or I.D. shown).

My commission expires:



ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Fernando Borrajo at 6996 NW 50 Street, Miami, Fla 33166.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

6996 NW 50 Street
Miami, Fla 33166

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time , in accordance with the by-laws of the corporation , but shall never be less than one (3). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Fernando Borrajo	6996 NW 50 Street Miami, Fla 33166
Gabriel Souss	6996 NW 50 Street Miami, Fla 33166
Alejandro Araujo	6996 NW 50 Street Miami, Fla 33166

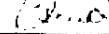
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

GNX CORPORATION desiring to organize under the laws of
the State of Florida , with its principal offices as indicated in
the Articles of Incorporation has named Fernando Borrajo at 6996
NW 50 Street, Miami, Fla 33166 as its Agent to accept service of
process within the State.

ACKNOWLEDGEMENT

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

By: 
Fernando Borrajo

FILED
95 AUG 23 PM 9:09
MAY 1 1995