

P9600000 1458

1/4/96 Yolanda

Comprehensive Business Services

Requester's Name

10651 N. Kendall Dr. # 201

Address

Miami, FL 33176

City

State

ZIP

Phone

273-8588

VALIDATION ONLY

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96 JAN -5 PM 1:32  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

G.I.C. GROUP CORP.

RECEIVED  
96 JAN -5 PM 10:24  
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ With Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED  
COPY

F. CHESSEY JAN 5 1995

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**

**OF**

**G.I.C. GROUP CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is G.I.C. GROUP CORP.

**ARTICLE II**

The term of existence of the Corporation is perpetual.

**ARTICLE III**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1000), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

#### ARTICLE VI

The street address of the initial registered office of the Corporation is:

4004 Aurora Street, Ste. # A  
Coral Gables, Florida 33146

The name of the registered agent of such address is:

Angel G. Duran

#### ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

4004 Aurora Street, Ste. # A  
Coral Gables, Florida 33146

#### ARTICLE VIII

The initial Board of Directors of the Corporation shall be Two (2) directors. The number of directors may be increased or diminished from time to time in accordance with the bylaws adopted by the shareholders.

#### ARTICLE IX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Nubia Patricia Aparicio Infante  
4900 N. Ocean Drive, Apt. 1710  
Ft. Lauderdale, FL 33308

Angel G. Duran  
9745 S.W. 145th Street  
Miami, FL 33176

#### ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Nubia P. Aparicio Infante  
4900 N. Ocean Drive, Apt. 1710  
Ft. Lauderdale, FL 33308

President-Treasurer

Angel G. Duran  
9745 S.W. 145th Street  
Miami, FL 33176

Secretary

#### ARTICLE XI

The name and address of the sole incorporator of this Corporation is:

Nubia Patricia Aparicio Infante  
4900 N. Ocean Drive, Apt. 1710  
Ft. Lauderdale, FL 33308

#### ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

G.I.C. Ltda. 1008 or 1000 Shares  
Carrera 11, No. 106-47  
Santafe de Bogota, Colombia, S.A.

#### ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of January 1996.

Signature:

  
Nubia P. Aparicio Infante

**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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**G.I.C. GROUP CORP**

2. The name and address of the registered agent are:

Angel G. Duran  
4004 Aurora Street, Ste. # A  
Coral Gables, Florida 33146

SIGNATURE: 

TITLE: President

DATE: 1/3/96

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**CERTIFICATE OF ACCEPTANCE**  
**OF APPOINTMENT AS REGISTERED AGENT**

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.

SIGNATURE: 

DATE: 1-3-96