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CORP CREATIONS

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FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DIVISION OF CORPORATIONS

COVER SHEET

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FROM CORPORATE CREATIONS INTERNATIONAL IN

DIVISION OF CORPORATIONS

401 OCEAN BLVD

SUITE 312

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GILDEMEISTER CORP.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H96000002655

TIME REQUESTED: 14:25:19

DATE REQUESTED: 02/23/1996

CERTIFICATE OF STATUS: 1

CERTIFIED COPIES: 0

METHOD OF DELIVERY: FAX

NUMBER OF PAGES: 4

ACCOUNT NUMBER: 073171003004

ESTIMATED CHARGE: \$78.75

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TALLAHASSEE, FLORIDA

SECTION OF CORPORATIONS

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**Articles of Incorporation
of
GILDEMEISTER Corp.**

Article I. Name

The name of this Florida corporation is:
GILDEMEISTER Corp.

Article II. Address

The mailing address of the Corporation is:
**GILDEMEISTER Corp.
8343 Lake Drive, Suite 102
Miami FL 33166**

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

**Corporate Creation Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418**

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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**Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686**

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Patricio Walth

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 23, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on February 23, 1996

Corporate Creations International Inc.

By: 

Johnny C. Rodriguez Vice President

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886


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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
GILDEMEISTER Corp.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations Enterprises, Inc.
Johnny C. Rodriguez, Vice President

Date: February 23, 1996

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-8829
(305) 672-0686

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