

P96000043864

TRANSMITTAL LETTER

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

000001823050  
-05/15/96--01104--015  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: GAMA TRADING, Inc.  
(Proposed corporate name - must include suffix)

95MAY 15 AM 8:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: GARY SIGAL  
Name (printed or typed)

21310 NE 19 AVENUE  
Address

MIAMI, FL 33179  
City, State & Zip

(305) 935-1815  
Daytime Telephone number

MSB  
5/23/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
GAMA TRADING, INC.

**ARTICLE I - NAME**

The name of this Corporation is: **GAMA TRADING, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
21310 NE 19 Avenue  
Miami, FL 33179

**ARTICLE III - SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is Five Hundred (500) shares at ONE DOLLAR & no/00 (\$1.00) par value, all of which are the same class, and are to be common shares.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 21310 NE 19th Avenue, Miami, FL 33179 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent shall be Gary Sigal.

**FILED**  
96 MAY 15 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) Directors initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one.

**ARTICLE VI - INCORPORATOR**

The name and address of the person that is signing these Articles of Incorporation is:  
Gary Sigal, 21310 NE 19th Avenue Miami, FL 33179

**ARTICLE VII - NAMES AND ADDRESSES OF DIRECTORS**

The names and addresses of the initial officers are:

Gary Sigal 21310 NE 19th Avenue; Miami, FL 33179 **President, Secretary and Director**  
Jaime Sigal P.O. Box 4384; Hallandale, FL 33008-4384 **Vice President and Director**  
Mauricio Sigal 1105 Treetrail Parkway; Norcross, GA 30093 **Treasurer and Director**

**ARTICLE VIII - DURATION**

The corporation is to have perpetual existence.

**ARTICLE XI -**

IN WITNESS WHEREOF, THE UNDERSIGNED has made, subscribed and acknowledged these Articles of Incorporation this 14 day of MAY, 1996.

  
\_\_\_\_\_  
Subscriber

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

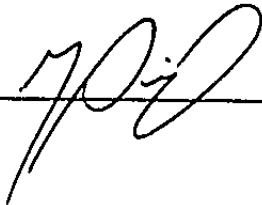
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GAMA TRADING, INC.
2. The name and address of the registered agent and office is:

Gary Sigal  
21310 N.E. 19 Avenue  
Miami, FL 33179

**ACCEPTANCE OF REGISTERED AGENT**

Having been named in these articles of incorporation to accept service of process for the within Stated Corporation, at the place designated therein, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_

Dated this 14 day of MAY, 1996.

96 MAY 15 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED