

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)

FILED
95 MAY 15 AM 8:19
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**

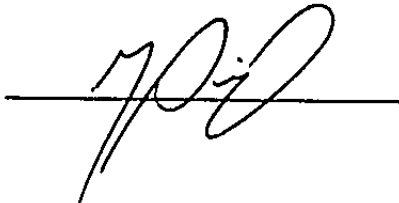
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

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.

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