

5/23/96

FLORIDA DIVISION OF CORPORATIONS

9:18 AM

((H96000007263))

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TO: DEPARTMENT OF REVENUE

FROM: FAX-TO-CORP. AGENTS INC.

STATE OF FLORIDA

8405 NW 56RD ST

409 E. ST. ANNE STREET

SUITE C-100

TALLAHASSEE, FL 32399

MIAMI FL 33166-

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: G.D.P. INVESTMENTS, INC.

FAX AUDIT NUMBER: H96000007263

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/23/1996

TIME REQUESTED: 09:17:59

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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ENTER SELECTION AND (CR):

EFFECTIVE DATE

5/21/96

5/23

DIVISION OF CORPORATIONS

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96 MAY 23 PM 12:51

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
G.D.P. INVESTMENTS, INC.

ARTICLE I - NAME

The name of this corporation is G.D.P. INVESTMENTS, INC.

EFFECTIVE DATE
5/21/96

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing May 21, 1996.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4995 N.W. 72nd Avenue, Suite 400, Miami, Florida 33166 and the name and address of the initial registered agent is Armando E. Lacasa, Esq., 3191 Coral Way, 3rd Floor, Miami, Florida 33145.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased by the By-Laws to seven directors but shall never be less than one. The name and address of the initial directors of this corporation are Genaro Delgado Parker, 324 Caribbean Road, Key Biscayne, Florida 33149 and Federico Castro, 4995 N.W. 72nd Avenue, Suite 400, Miami, Florida 33166.

Prepared by: Armando E. Lacasa, Esq.
Armando E. Lacasa, P.A. 1
3191 Coral way 3rd Floor
Miami, FL 33145
(305) 443-6163
FL Bar #232203

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ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is Genaro Delgado Parker.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - OFFICERS

This corporation shall initially have 2 officers consisting of a President/Treasurer and a Vice President. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The names and addresses of the officers are Genaro Delgado Parker, 304 Caribbean Road, Bay Biscayne, Florida 33149 and Federico Castro, 4993 N.W. 72nd Avenue, Suite 400, Miami, Florida 33166.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21st day of May, 1996.


GENARO DELGADO PARKER

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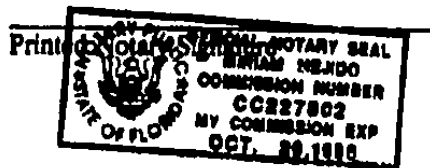
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STATE OF FLORIDA :
: SS:
COUNTY OF DADE :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared GENARO DELGADO PARKER, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 21st day of May, 1996

Miriam Mendez
Notary Signature



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ACCEPTANCE OF REGISTERED AGENT

The undersigned, **ARMANDO E. LACASA**, hereby accepts the designation as
Registered Agent for **G.D.P. INVESTMENTS, INC.**

DATED: May 21, 1996


ARMANDO E. LACASA

This instrument prepared by:

Armando E. Lacasa, Esq.
Armando E. Lacasa, P.A.
3191 Coral Way, 3rd Floor
Miami, Florida 33143
(305) 443-6163

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TALLAHASSEE, FLORIDA

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