

P96000054705
(SAMPLE LETTER OF TRANSMITTAL)

DATE 06-23-1996

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

600001877306
-06/27/96--01003--015
****122.50 ****122.50

Re: GALTOR IMPORT-EXPORT CORPORATION, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JOSE A. TORRES
(Individual's Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 26 AM 10:48

FILED

GALTOR IMPORT-EXPORT CORPORATION
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
3411 LAGOS DE CAMPO BLVD. BLDG. U, APT. 109 TAMARAC, FLORIDA 33321		
PHONE		
954 (Area Code)	724-8110 (Number)	---- (Ext.)

GB 6/27/96

ARTICLES OF INCORPORATION

of

GAULTOR EIGHTPORT CORPORATION

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GAULTOR EIGHTPORT CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
8411 LAGOS DEL CATO BLVD. BLDG. U, APTO. 109			
CITY	TAMARAC	FLORIDA	ZIP 33321

Mailing address, if different

STREET ADDRESS			
(SAME)			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	JOSE A. TORRES		
ADDRESS	8411 DE CATO BLVD. BLDG. U, APTO. 109		
CITY	TAMARAC	FLORIDA	ZIP 33321

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (_____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JOSE A. TORRES		
ADDRESS	3411 LAGOS DE CAMPO BLVD. BLDG. U, APT. 109		
CITY	TAMARAC	STATE	FLORIDA ZIP 33321
NAME	YVONNE GALVEZ		
ADDRESS	3411 LAGOS DE CAMPO BLVD. BLDG. U, APT. 109		
CITY	TAMARAC	STATE	FLORIDA ZIP 33321
NAME			
ADDRESS			
CITY		STATE	ZIP

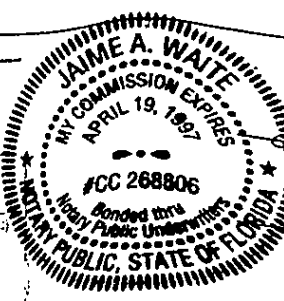
ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOSE A. TORRES		
ADDRESS	3411 LAGOS DE CAMPO BLVD. BLDG. U, APT. 109		
CITY	TAMARAC	STATE	FLORIDA ZIP 33321
NAME	YVONNE GALVEZ		
ADDRESS	3411 LAGOS DE CAMPO BLVD. BLDG. U, APT. KX 109		
CITY	TAMARAC	STATE	FLORIDA ZIP 33321
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 23RD. day of JUNE, 19 96.

Sign in and subscribed before me this
23 day of JUNE, 1996
Jaime A. Waite
(Print Name of Notary Public - State of Florida)
JAIME A. WAITE
(Print Name of Notary Public - State of Florida)
 Personally Known FOR Produced Identification
 Type of Identification Produced



JOSE TORRES (Signature)

YVONNE GALVEZ (Signature)

 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

96 JUN 26 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SALTOR IMPORT-EXPORT CORPORATION
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

at 8411 LAGOS DE CAMPO BLVD. BLDG. U, APTD. 109
TAMARAC FLORIDA 33321

has named JOSE A. TORRES

located at the aforesaid address, as its registered agent to accept service of process within this
state.

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 regis-
tered 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.

Jose Torres
(Signature)

06-23-96
(Date)