

P96000063933

13430 S.W. 25th Street  
Miami, FL 33175

July 18, 1996

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

Re: Gumry Enterprises, Inc.

Dear Sir/Madam:

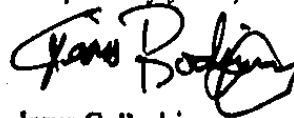
Enclosed please find an original and one copy of the Articles of Incorporation on the above-referenced corporation, along with a check for \$122.50 for registering same.

Please certify my copy and send in the enclosed, self-addressed envelope.

Thanking you for your prompt attention to this matter.

000001900790  
-07/22/96--01080--014  
\*\*\*\*122.50 \*\*\*\*122.50

Respectfully yours,



Jesus G. Rodriguez

W96-15415

JUL 23 1996 BSB

505

FILED  
96 JUL 31 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

July 23, 1996

**JESUS G. RODRIGUEZ**  
**13430 S.W. 25TH STREET**  
**MIAMI, FL 33175**

**SUBJECT: GAMRY ENTERPRISES**  
**Ref. Number: W96000015415**

We have received your document for **GAMRY ENTERPRISES** and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: **CORPORATION, CORP., COMPANY, CO., INC.,** and **INCORPORATED.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

**Brenda Baker**  
**Corporate Specialist**

**Letter Number: 196A00035507**

ARTICLES OF INCORPORATION  
OF  
GAMRY ENTERPRISES INC.

FILED  
96 JUL 31 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Gamry Enterprises, Inc., and the initial address of this corporation shall be:

4430 S.W. 138th Court  
Miami, Florida 33175

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE V**

The initial registered agent and registered office of this corporation is:

Amaury Riquene  
4430 S.W. 138th Court  
Miami, Florida 33175

#### **ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### **ARTICLE VII**

The names and addresses of the first directors of the corporation, who shall hold office for the first year or until their successor are duly elected and qualified shall be:

- |   |                     |
|---|---------------------|
| 1. Amaury Riquene<br>4430 S.W. 138th Court<br>Miami, Florida 33175      | President           |
| 2. Osniel Yhanes<br>10901 S.W. 53rd Drive<br>Miami, Florida 33165       | Vice President      |
| 3. Jesus G. Rodriguez<br>13430 S.W. 25th Street<br>Miami, Florida 33175 | Secretary-Treasurer |

#### **ARTICLE VIII**

The name and address of the incorporation is:

Amaury Riquene  
4430 S.W. 138th Court  
Miami, Florida 33175

#### **ARTICLE IX**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the

of; such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or and officer of such other corporation, or who is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.


#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

#### ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by the law either now or hereafter.

**IN WITNESS WHEREOF**, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein state are true, and hereunto set my hand and seal this 19th day of July, 1996.

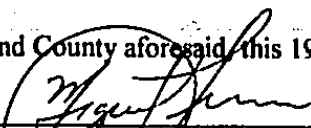
  
Amaury Riquene  
Incorporator

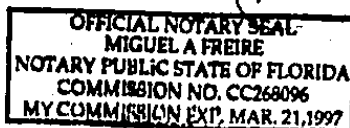
STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared AMAURY RIQUENE, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 19th day of July, 1996.

(seal)

  
Notary Public, State of Florida at Large.



(seal)

Notary Public, State of Florida at Large.

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

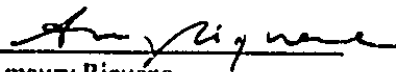
1. The name of the corporation is:

Ganry Enterprises, Inc.

2. The name and address of the registered agent is:

Amaury Riquene  
4430 S.W. 138th Court  
Miami, Florida 33175

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
Amaury Riquene  
President

FILED  
96 JUL 31 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P96000063933

Requestor's Name  
**GAMRY LOCKSMITH**  
 13407 SW 60ST,  
 MIAMI, FL. 33176  
 PH: 207-7000  
 24 HRS. 330-LOCK

City/State/Zip      Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #) **700002267207--8**
2. \_\_\_\_\_ (Corporation Name) (Document #) **-08/14/97--0100--010**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
**97 AUG 14 AM 9:59**  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Amend*  
 8-21-97

Examiner's Initials **LFJ**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
97 AUG 14 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gamry Enterprises Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII: (delete): Jesus Rodriguez  
13430 S.W. 25th St.  
Miami, Fl 33175

Assign to Amaury Riquene the Titles  
that belong to Mr. Jesus G. Rodriguez.  
Amaury Riquene shall have this three Titles:  
President, Secretary and Treasurer.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



**THIRD:** The date of each amendment's adoption: 6-26-97

**FOURTH:** Adoption of Amendment(s) (check one):

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

Signed this 26 day of June, 1997

Signature *Amarcy Riquene*  
(By the Chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Amarcy Riquene  
Typed or printed name

President / Incorporator / Director  
Title