

P96000064050

GULF AMERICAN TRADING INC
4609 KENSINGTON AVENUE
TAMPA FL 33629-8341

JUL 25

1996

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NEW FILINGS	
<input checked="" 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

Amie 7/30/96

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
GULF AMERICAN TRADING, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is Gulf American Trading, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the general corporation law of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 (ten thousand) shares of common stock, each share to have no par value. The shares may be issued for cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V - PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is:
Gulf American Trading, Inc.
4609 Kensington Avenue
Tampa FL 33629-8341

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:
4609 Kensington Avenue
Tampa FL 33629-8341

and the name and address of the initial Registered Agent of this Corporation is:

Andrea K Cresta
4609 Kensington Avenue
Tampa FL 33629-8341

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial Directors of this Corporation are:

Andrea K Cresta
4609 Kensington Avenue
Tampa FL 33629-8341

Tony J Cresta
4609 Kensington Avenue
Tampa FL 33629-8341

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles (Incorporator)

Andrea K Cresta
4609 Kensington Avenue
Tampa FL 33629-8341

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders. Every Amendment shall be approved at a Shareholder's meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the Shareholders of stock sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

ARTICLE X - CALLING OF SPECIAL MEETING

Special meetings of Shareholders may be called by the President, the Secretary, a majority of the Shareholders, the Board of Directors of this Corporation or a designee of any of the same.

ARTICLE XI - REMOVAL OF DIRECTORS

A majority interest of the Shareholders of the stock of this Corporation shall be entitled to remove any Director from office with or without cause during his/her term.

ARTICLE XII - INTERESTED DIRECTORS CONTRACTS

No contract or other transaction between the Corporation and one or more of its Directors or any other Corporation, firm, association, or entity in which one or more of its Directors or officers are financially interested shall be either void or voidable because of such relationship or interest or because such Director or Directors are present at the meeting of the board of

Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his/her or their votes are counted for such purposes, if:

(a) The fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes of consents of such interested directors; or

(b) The fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board, a committee, or the Shareholders.

ARTICLE XIII - EXTRAORDINARY ACTION

The affirmative vote of fifty-one percent (51%) of the common stock of the Corporation represented at a meeting at which a quorum is present, shall be required to amend these articles so as to increase or decrease the authorized number of, or change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the various classes of shares; or to merge or consolidate the Corporation with or into any other Corporation or sell, lease, or convey all or substantially all of the assets of the Corporation, or voluntarily to dissolve, liquidate, or wind up its affairs.

ARTICLE XIV - FISCAL YEAR

The corporation's fiscal year end will be December 31.

The undersigned subscriber has executed these Articles of Incorporation this 24th day of JULY, 1996.

Andrea K Cresta
Andrea K Cresta, Incorporator

ACKNOWLEDGMENT OF RESIDENT AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept services of process for Gulf American Trading, Inc. at the place designated in the Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, and agree to comply with the provisions of Section 48.04, Florida Statutes, relative to keeping open said office.

Andrea K Cresta

Andrea K Cresta, Registered Agent