EMPIRE CORPORATE FLORIDA DIVISI CONTACT: RAY STORMONT X: (904) 922-4000 PHONE: (305) 541-3594 FAX: (305) 541-3770 (((HD8000011441))) DOCUMENT TYPE FLORIDA PROFIT CORPORATION OR P.A. NÁME: DONALD GUSTAFSON, INC. FAX AUDIT NUMBER: H90000011441 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/10/1996 TIME REQUESTED: 10:37:48 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed ACCOUNT NUMBER: 072450003255 without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000011441))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM Connect: 00:19:3'

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ARTICLES O F INCORPORATIO O.C ••

DONALD GUSTAFSON, INC.

I, THE UNDERSIGNED, DONALD C GUSTAFSON associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

DONALD GUSTAFSON, INC.

ARTICLE II

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

a. To engage in any legal business.

b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.

c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated of implied.

ALFREDO SANCHEZ 5200 SW Sth ST. # 202 A CORAL KABLES, FL 33134 (305) 445.9025

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ARTICLE TII

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NON PAR value.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO REGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED AND 00/100 DOLLARS.

ARTICLE V

CORPORATE EXISTING

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

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be 9421 FONTAINNEBLEAU BLVD SUITE 207, MIAMI, FLORIDA 33172 and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be DONALD C GUSTAFSON.

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be: NAME ADDRESS

DONALD C GUSTAFSON

9421 FONTAINEBLEAU BLVD SUITE 207 MIAMI, FLORIDA 33172

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be: NAME TITLE **ADDRESS**

DONALD C GUSTAFSON PRESIDENT

9421 FONCAINEBLEAU BLVD

V-PRE SUITE 207

SECRETARY

MIAMI, FLORIDA 33172

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are: NAME **ADDRESS** NUMBER OF SHARES

DONALD C GUSTAFSON

9421 FONTAINEBLEAU BLVD SUITE 207 MIAMI, FLORIDA 33172

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ARTICLE XIII

ACKNOWLEDGMENT

STATE OF FLORIDA)
COUNTY OF DADE

I HEREBY CERTIFY that on this 8TH DAY OF AUGUST, 1996 Personally appeared before me, the undersigned Notary Public in and for the State of Florida, DONALD C GUSTAFSON, parties to the foregoing Certificate of Incorporation, and each acknowledged that he or she did make, subscribe and acknowledge the foregoing Certificate as and for his or her voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dude County, Florida.

Notary Public State of Florida at Lurge

My commission expires:

OFFICIAL NOTARY SEAL
ALFREDO BANONEZ
COMMISSION NUMBER
C C 4 5 2 3 4 0
MY COMMISSION EXP.
APR. 11, 1699

Subscribers:

DONALD C GUSTAFSON-PRESIDENT V/T/S

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ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statuton, the following is submitted:

First, that DONALD GUSTAFSON, INC. (name of the corporation) desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of MIAMI, State of Florida, has name DONALD C GUSTAFSON of 9421 FONTAINEBLEAU BLVD, SUITE 207, MIAMI, FLORIDA 33172 as its agent to accept services of process within Florida.

DONALD C GUSTAFSON

DATE: AUGUST 8, 1996

CORPORATE OFFICER

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.

DONALD C GUSTAFSON

DATE: AUGUST 8, 1996

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