

P96000077015

TRANSMITTAL LETTER

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

SUBJECT: Gulf Central International Corp.  
(Proposed corporate name - must include suffix)

5000001 91815.15.  
-09/04/96 -01114 -016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Louis P Garcia

Name (printed or typed)

4801 NW 7 St #608

Address

Miami FL 33126

City, State & Zip

(305) 461-1196 (305) 800-8427 Pager.

Daytime Telephone number

FILED  
SEP 16 AM 9:09

W-18747  
9.17.96  
KR

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

September 9, 1996

LOUIS P GARCIA  
4801 NW 7TH STREET  
#608  
MIAMI, FL 33126

SUBJECT: GULF CENTRAL INTERNATIONAL CORP.  
Ref. Number: W96000018747

We have received your document for GULF CENTRAL INTERNATIONAL CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct Articles III, IV & V. Article III must be a number greater than zero. All profit corporations must show stock, even if it won't be issued. Article IV must contain the name & address of the registered agent, not the officers. Article V should be the name & address(es) of the incorporator(s).

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 396A00041820

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Gulf Central International Corp.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4801 NW 7th St #608 Miami FL  
33126  
will work out of my home

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

- 1 -

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

4801 NW 7th St #608 Miami FL  
33126 Gulf Central International  
Corp.

Tom P Garcia

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Louis P Garcia (President)  
4801 NW 7th St #1608 Miami FL 33126

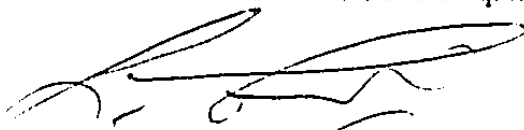
Elizabeth M. Garcia (Secretary)  
4801 NW 7th St #608 Miami FL 33126

Louis P Garcia (Treasurer)  
4801 NW 7th St #608 Miami FL 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of September, 1996.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

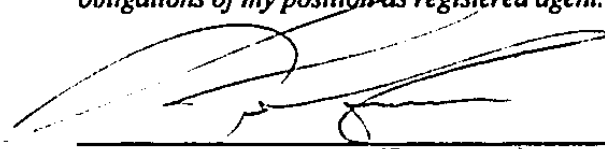
Huff Central International  
Corp.

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

Louis P Garcia  
(NAME)  
4801 NW 75th #608 Miami FL  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
33126  
(CITY/STATE/ZIP)

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6:09

*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 registered 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.*



(SIGNATURE)

9/12/96

(DATE)

11/08/96

# P96000077015

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:45 PM

((H96000015838 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GULF CENTRAL INTERNATIONAL CORP.  
AUDIT NUMBER.....H96000015838  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 5  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
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NUM CAPS Connect: 00:04:07

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96 NOV 12 AM 8:01

DIVISION OF CORPORATIONS

*Corporations - off + dr. Linda*

FILED  
96 NOV 12 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

November 8, 1990

**GULF CENTRAL INTERNATIONAL CORP.**  
4001 NW 7TH STREET  
#608  
MIAMI, FL 33126**SUBJECT: GULF CENTRAL INTERNATIONAL CORP.**  
**REF: F96000077015**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (804) 487-6902.

**Linda Stitt**  
Corporate Specialist**FAX And. #: H96000015838**  
**Letter Number: 396A00051417**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GULF CENTRAL INTERNATIONAL CORP.

#96000015838

FILED  
96 NOV 12 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation.

First: Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 243 N.W. 62nd Court, Miami, Florida 33126.

Second: Article III SHARES is hereby deleted and the following is made a part thereof.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is Three Hundred (300) shares of One Dollar (\$1.00) par value, the consideration to be paid for each share shall be One Dollar.

Document Prepared By:  
Leonardo P. Brito, Esq.  
2600 SW 3rd Avenue, Ste. 301  
Miami, Florida 33129  
Florida Bar No. 0615730  
(305) 362-0880

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Third Amendment: Article IV of the original articles of incorporation are hereby deleted and the following added:

ARTICLE IV

The post office address of the registered agent of this corporation is 8005 N.W. 155th Street, Suite B., Miami, Florida, 33016 and the name of the registered agent of this Corporation is Leonardo F. Brito, Esq. The address of the corporation 243 N.W. 62nd Court, Miami, Florida 33126.

Article VI is hereby added to the original Articles of Incorporation.

ARTICLE VI

This Corporation shall have at least one (1) director. The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders.

The name and post office address of the board of directors is and their respective offices is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Angela Piera-Munoz	Director President Secretary Treasurer	243 N.W. 62nd Court Miami, Florida 33126

Fifth Amendment: Article VII are hereby added to the original articles of incorporation:

ARTICLE VII-Indemnification of Officers and Directors

Every Director and Officer of the Corporation shall be indemnified by the Corporation against all expenses and liability,

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including attorneys' fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer, whether or not he is a director or officer at the time such expenses are incurred, except in such cases where the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided however, that in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification herein shall apply only if the Board approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to but not exclusive of all other rights to which such officer or director may be entitled.

Sixth Amendment: IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT GULF CENTRAL INTERNATIONAL CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT, 243 NW 62ND COURT, 33126, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED LEONARDO F. BRITO, P.A., COUNTY OF DADE, STATE OF FLORIDA, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE  
NAME:

*Angela Perea*  
*Angela Perea* PRESIDENT

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Seventh: The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the sole shareholder has hereto set her hands and seals, and caused these Articles of Amendment to be executed this 24th day of November, 1996.

*Angela Piera Munoz*  
Angela Piera-Munoz, President  
and sole Shareholder

STATE OF FLORIDA )  
COUNTY OF DADE ) ss.

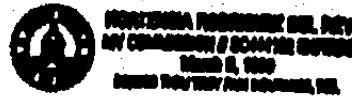
*Angela Piera Munoz*

The foregoing instrument was sworn to and acknowledged before me this 24th day of November, 1996 by Angela Piera-Munoz, as President and sole shareholder of Gulf Central International Corp., a Florida corporation, on behalf of the corporation, known to me to be the person described in and who executed the foregoing Agreement for the purposes therein stated, and who is [X] personally known to me, or has produced as identification.

*Charles A. Rodriguez*  
NOTARY PUBLIC, STATE OF FLORIDA

Name of Notary Typed, Printed, or Stamped

0884192 / 2/5/99  
Commission Number/Expiration Date



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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.

LEONARDO F. BRITO, P.A.

SIGNATURE: 

Leonardo F. Brito

Title: President

Date: 11/8/96

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