

P96000096653

5:34 P

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(H9600016765))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GORGES IMPORT/EXPORT, INC.

AUDIT NUMBER.....H96000016765

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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>:

Help F1 Option Menu F2

NUM

Connect: 00:04:20

*effective
11/2-2-96*

FILED
96 NOV 27 PM 2 07
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RECEIVED
NOV 27 AM 10:30
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Handwritten notes and signatures at bottom right.

*effective
11/2-2-96*

⑦

H96000016765

ARTICLES OF INCORPORATION
OF

FILED
NOV 21 PM 2 01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is
FORGES IMPORT/EXPORT , INC. - 9197 RAMBLEWOOD DRIVE, CORAL SPRINGS,
FLORIDA 33071 U.S.A.

Article II - Duration

This corporation shall commence business on the 2nd DAY
of DECEMBER, 1996, and shall exist perpetually unless
dissolved according to law.

Article III - Purpose

This corporation is organized for the following purposes:

To transact any and all lawful
business for which corporation
may be incorporated under
Florida law.

JEROLD H. REICHLER
ATTORNEY-AT-LAW
633 N.E. 167th ST. #715
N.M.B. FLORIDA 33162
(305) 655-9996

H96000016765

H96000016765

Article IV - Capital Stock

This corporation is authorized to issue 7,000 shares
(\$1.00) par value common stock

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H96000016765

H96000016765

Article VI - Initial Registered
Office and Agent

The street address of the initial registered office of
this corporation is 9197 RAMBLEWOOD DRIVE, CORAL SPRINGS, FL. 33071
and the name of the initial registered agent of this
corporation at that address is JEAN J. FORGES.

Article VII - Initial Board
of Directors

This corporation shall have 1 director(s) initially.
The number of directors may be either increased or diminished
from time to time by the bylaws but shall never be less than
1. The name(s) and address(es) of the initial
director(s) of this corporation is(are):

CEO/PRESIDENT- JEAN J. FORGES - 9197 RAMBLEWOOD DRIVE, CORAL SPRINGS, FL. 33071
VICE PRESIDENT- JENNIFER MCKAY - 5413 N.W. 55th AVENUE - COCONUT CREEK, FL. 33073
TREASURER- JONATHAN D. STEINHAUER - 510 PERN AVENUE, PALM BAY, FLORIDA 32907

H96000016765

H96000016765

Article VIII - Incorporator

The name and address of the person signing these Articles
is JEAN J. FORGES - 9197 RAMBLEWOOD DRIVE, CORAL SPRINGS, FL. 33071

Article IX - Bylaws

The power to adopt, alter, amend or repeal the bylaws shall
be vested in the shareholders and the directors shall be
specifically prohibited from adopting, repealing or amending
the bylaws, or any part or parts thereof.

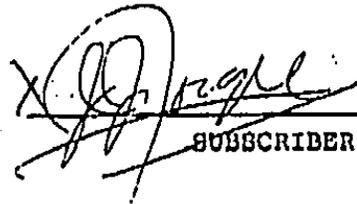
H96000016765

H96000016765

Article X - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of NOVEMBER 19 96.



SUBSCRIBER

H96000016765

H96000016765

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements
in the state and county set forth above, personally appeared
JEAN J. FORGES known to me and known
to me to be the person who executed the foregoing Articles
of Incorporation, and he acknowledged before me that he
executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed
my official seal, in the state and county aforesaid, this
21st day of NOVEMBER, 19 96.



Eric Paulson Allen
MY COMMISSION # 00840112 EXPIRES
April 19, 2000
ISSUED THROUGH THE FIDELITY AND SECURITY GROUP, INC.

[Signature]
NOTARY PUBLIC

My commission expires

The Resident Agent accepts the appointment as Resident Agent
and hereby affixes his name hereto.

[Signature]
RESIDENT AGENT

FILED
96 NOV 21 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000016765