

EMPIRE CORPORATE KIT

DEC-16-1996 11:12

ARTICLES OF INCORPORATION OF: GFC UNITED STATES CORP.

ARTICLE I The name of the Corporation will be:

GFC UNITED STATES CORP.

ARTICLE II NATURE OF CORFORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Plorida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue an maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of ten (\$10.00) dollars per share. The . consideration to be paid for each share of stock shall be ten (\$10.00) dollars.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Frepared poter Kneski Suite 12 8001 Southwest 36th Street Davie, Florida 33328 (305) 358-0080 Fan: 260789

Poter Kneski Suite 12 8001 Southwest 36th Street Davie, Florida 33328

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ARTICLE V THE INITIAL PLACE OF BUSINESS AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing

Address shall be:

Suite 12 8001 Southwest 36th Street Davie, Florida 33328

ARTICLE VI

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

ARTICLE VII EOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any time. The number of Directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders.

The name and post office address of the member of the first Board Of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have

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TOTAL

PAID

\$1,000.00

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qualified, is as follows:

LOTHAR KOTTING

Buite 12 8001 Scuthwest 36th Street Davie, Florida 33328

ARTICLE VIII OFFICERS

The name and post office address of the first officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT/SECRETARY

LOTHAR KOTTING Suite 12 6001 Southwest 36th Street Davie, Florida 33328

PRICE

PER SHARE

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\$10.00

ARTICLE IX STOCK SUBSCRIPTION

The names and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as

NUMBER

100.00

OF SHARES

icllows:

NAME and ADDRESS

LOTHAR KOTTING Suite 12 8001 Southwest 36th Street Davie, FL. 33328

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THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.

LOTHAR KOTTING

STATE OF FLORIDA)) COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared, LOTHAR KOTTING, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County,

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Florida this 1/2" day or ______ 1996.

NOTARY PUBLIC



PADLA Y CABRERA My Commission CC501855 Expires Col. 15, 1999 Print Name: PAOLA-T. CABRU

[] Personally known Produced Identification 72552001 # 533262378

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My Commission Expires:

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PETER KNESKI

ACCEPTANCE OF DESIGNATION

I, PETER KNESKI, having been designated as Registered Agent of <u>GFC UNITED STATES CORP.</u>, in the above Articles of Incorporation, pursuant to Section 607.164 of the <u>Florida Statutes</u>, do hereby accept said designation.

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