## NO. 1 D01 12/16/96 FLORIDA DIVIDION OF CORPORATIONS 11:01 4

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#### (((H96000017583 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: DAH-SHENG IMPORT & EXPORT GROUP, INC.

AUDIT NUMBER..... H96000017583

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

CERT. OF STATUS...1

PAGES.....

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Sacretary of State

December 16, 1996

FAS-T CORP. AGENTS

SUBJECT: DAH-SHENG IMPORT & EXPORT GROUP, INC.

REF: W96000026387

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

In reviewing our records, we note there is a(n) DAH-SHENG IMPORT & EXPORT INC., Document number 590554, in existence.

Because of the similarities between the existing corporation and the one you are now smeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1992 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$896.25 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6933.

Dana Calloway Document Specialist FAX Aud. #: H96000017583 Letter Number: 596A00056051

H960000017583. -∩

#### **ARTICLES OF INCORPORATION**

<u>QE</u>

GTU IMPORT & EXPORT GROUP INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: GTU IMPORT & EXPORT GROUP INC.

The principal place of business of this corporation shall be: 6271 N.W. 199th St. Miami, Fl 33055

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE HI CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually,

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Katarzyna Grotkowska 2871 S. Abingdon St.

Arlington, Va 22206

V/PRESIDENT: Victor R. Abreu 5040 N.W. 197th St.

Miami, Fl 33055

SECRETARY: Tu Ching Kuang 6271 N.W. 199th St.

Miami, Fl 33055

Prepared by: Tu Ching Kuang

6271 N.W. 199th St. Miami, Fl 33055 (305) 623-2567

### ARTICLE VI INCORPORATOR(8)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Victor R. Abrou 6271 N.W. 199th St. Miami, Fl 33055

Tu Ching Kuang 6271 N.W. 199th St. Miami, Fl 33055

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of 1)ec., 1996

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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		GTU IMPORT, & EXPOR	T GROUP,	INC.	
44			三二	63 <b>Ç2</b>	
2. The name and address of the registered ag		ed agent and office is:	<b>一岛</b> 沙漠	afc 1	FILED
Tu Ching Kuang	6271 N.W. 1	99th St:	14.7	-1	m
		OT ACCEPTABLE)		125	
	Miami, Fl 3	3055	7,34	හා	
		STATE/ZIP)	<u>ूर्</u>	(r)	
•		SIGNATURE VICE PO	R.O.	ru T	
		DATE 16-12-	96		

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, AND I ACCEPT THE DIJTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE 16/12/96