01/09/97



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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000000527 6)))

DIVISION OF CORPORATIONS TO:

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716~0346

PHONE: (305)599-0839

NAME: GEMAC TRADING CORP.

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

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

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

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## **ARTICLES OF INCORPORATION**

**QE** 

GEMAC TRADING CORP.

97 JAN II SECKELARS

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

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#### ARTICLE I NAME

The name of the corporation shall be: GEMAC TRADING CORP.

The principal place of business of this corporation shall be: 19020 n.w. 12th Ave. MIAMI, FLORIDA 33169

## **ARTICLE IL 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 III 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: 100 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):

- Edner Jean 19020 N.W. 12th Ave. Miami, Fl 33169
- Gracia Jean 19020 N.W. 12th Ave. Miami, F1 33169
- Arny D'Haiti 19020 N.W. 12th Ave. Miami, Fl 33169

Prepared by: Edner Jean 19020 N.W. 12th Ave. Miami, Fl 33169 (305)947-9532

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# ARTICLE VI INCORPORATOR(S)

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

- Edner Jean 19020 N.W. 12th Ave. Miami, Fl 33169

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9+6 day of 3an., 19 97.

Signature(s) of Incorporator(s)

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# 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	GEMAC TRADING CORP.
2. The name and address of the	e registered agent and office is:
Edner Jean 19020 N.W	7. 12th Ave.
	D. BOX NOT ACCEPTABLE)
Miami, Fl	1 33169 TALL
	(CITY/STATE/ZIP)
	10 10 ASSE
	SIGNATURE (Corporate officer)
	SIGNATURE (Components officer)
	(Appointed Miles)
	TITLE DIRECTOR
	DATE 01/09/97

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 DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

01/09/97