

TRANSMITTAL LETTER
P970000 22872

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

FILED
SECRETARY OF STATE'S
DIVISION OF CORPORATIONS
97 MAR 13 PM 12:45

SUBJECT: GABITEK, INC.
(Proposed corporate name - must include suffix)

000002102770--1
-03/03/97--01117--014
*****78.75 *****78.75

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: DIEGO ROJAS
Name (Printed or typed)

8327-E S.W. 107 AVE.
Address

MIAMI, FL 33173
City, State & Zip

(305) 595-3472
Daytime Telephone number

W97-5406
608
615

BT
3/14

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1997

DIEGO ROJAS
8327-E S.W. 107 AVENUE
MIAMI, FL 33173

SUBJECT: GABITEK, INC.
Ref. Number: W9700005406

We have received your document for GABITEK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 197A00011786

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:

GABITEK, INC.

ARTICLE II PRINCIPAL OFFICE

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

8377-E S.W. 107 AVE.
MIAMI, FL 33173

ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIEGO ROJAS
8377-E S.W. 107 AVE.
MIAMI, FL 33173.

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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):

DIEGO ROJAS

8327-E S.W. 107 AVE.

MIAMI, FL 33173

LUZ M. ROJAS

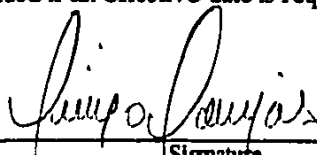
8327-E S.W. 107 AVE

MIAMI, FL 33173

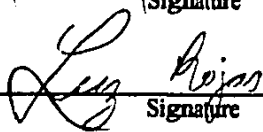
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of FEBRUARY, 19 97.

(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 GABITEK, INC.

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

DIEGO ROTAS
(NAME)
8327-E S.W. 107 AVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FL 33173
(CITY/STATE/ZIP)

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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)

03-11-97
(DATE)