

P97000038311

4/29/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:51 PM

((H97000007015 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: GD TRADING & SERVICES CORP.
AUDIT NUMBER.....H97000007015
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1
CERT. COPIES.....0

PAGES..... 4
DEL. METHOD.. FAX
EST. CHARGE.. \$78.75

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. **

5 pages

FILED
97 APR 29 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bc 4/30

H97000007015

FILED
97 APR 29 AM 8:13
SECRET
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

GO TRADING & SERVICES CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GO TRADING & SERVICES CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: The main activity will be accounting and tax services.

Prepared by: Ana Dalmau Ares
4080 SW 84th Ave. Miami, FL 33155
(305) 448-2072

H97000007015

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name; GO TRADING CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only ONE (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MARISA MATTASSI
10298 COLLINS AVE. STE. 201
MIAMI BEACH, FL. 33154

The principal office shall be:

7305 NW 56th ST.
MIAMI, FL. 33166

H97000007015

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the person who is to serve as an initial director is:

MARIA MATTASSI	85%	PRESIDENT
10295 CLLINS AVE. STE. 201		
MIAMI BEACH, FL 33154		

JAIME EDDY ABADI	15%	VICE-PRESIDENT
10360 WEST BAY HRS RD		
BAY HRS ISLANDS, FL 33154		

The name and address of the incorporator executing these Articles of Incorporation is:

ANA D. ARES
4080 SW 84 AVE. SUITE C
MIAMI FL. 33155

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 25th day of APRIL, 1997.


ANA D ARES

H97000007015

H97000007015

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

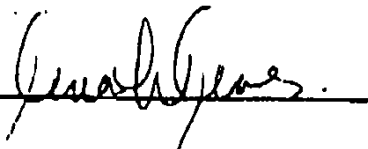
GO TRADING & SERVICES CORP.

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

ANA D. ARES
4080 SW 84th AVE. STE. C
MIAMI, FL 33155

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



APRIL 25, 1997

FILED
97 APR 29 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000007015