

P97000042737

TRANSMITTAL LETTER

FILED

97 MAY 12 AM 11: 58

TALLAHASSEE, FLORIDA

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

SUBJECT: Gurgel, Corp.
(Proposed corporate name - must include suffix)

500002174545--5
-05/12/97--01038--020
*****70.00 *****70.00

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: Perez, Behar & Associates, Inc.
Name (Printed or typed)

14730 NE 10 Ave.
Address

M. Miami, FL 33161
City, State & Zip

305-949-4738.
Daytime Telephone number

PH
5 / 14/97

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

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ARTICLES OF INCORPORATION
OF
GURGEL, CORP.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:
GURGEL, CORP.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$1.00 par value.

ARTICLE IV

The corporation shall begin with \$100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
145 E FLAGLER ST. # 11A
MIAMI, FL. 33131

ARTICLE VII

The number of directors constituting its initial Board of Directors is 2 whose name(s) and address(es) is(are):

RICARDO HELDER GURGEL 50 %
9345 SW 77TH AVE. #207
MIAMI, FL. 33156
PRESIDENT

ZAGMA GURGEL 50%
9345 SW 77TH AVE. #207
MIAMI, FL. 33156
VICE-PRESIDENT

ARTICLE VIII

The name and address of the subscriber is:

RICARDO HELDER GURGEL
9345 SW 77TH AVENUE., # 207
MIAMI, FL. 33156

ARTICLE IX

Permanent agent and address for the corporation is:

PEREZ BEHAR & ASSOCIATES, INC.
14730 N.E.10TH AVE.
N MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights


RICARDO HELDER GURGEL

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MIAMI FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT GURGEL, CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

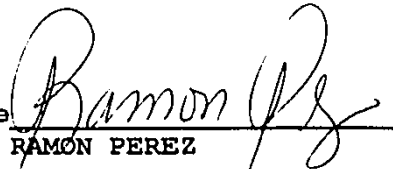
Signature


RICARDO HELDER GURGEL

Title: PRESIDENT

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.

Signature


RAMON PEREZ
PEREZ, BEHAR & ASSOCIATES, INC.

Date

5-8-97