

P917000045990

From: Carlos Parker
Guri Enterprises, Inc.
8181 N.W. 36th Ave
Miami, FL 33166

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-05/14/97--01032-007
****122.50 ****122.50

ARTICLES OF INCORPORATION

OF

Int'l
GURI ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 AM 9:36

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 19, 1997

GURI ENTERPRISES, INC.
8181 N.W. 36 STREET
SUITE 28
MIAMI, FL 33166

SUBJECT: GURI ENTERPRISES, INC.
Ref. Number: W97000011547

We have received your document for GURI ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 697A00026647

5.21.97

Div. of Corporations
Florida Dept of State
PO Box 6327
Tallahassee, Fl. 32314. -

Attn: Ms. Teresa Brown. -

Ref.: Change of name of
Guri Enterprises, to: Guri
Int'l Enterprises Inc. &
Registered address of Resident
Agent.

Dear Ms. Brown:

Enclosed please find articles of Incorporation of
Guri Int'l Enterprises Inc.

I hope that you will find everything in order
this time.

Thank you again for your attention to the
above matter.

Sincerely,

Paul S. Jahn.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 AM 9:36

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

GURI INT'L ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the laws of the State of Florida.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE III

CAPITAL STOCK

The minimum number of shares of stock that this corporation is authorized to have outstanding at one time is (500) common shares of ten and 00/100 (\$10.00) each.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS:

The initial registered agent is:

Jorge E. De La Piniella
S.S. # 548-57-3853
Fl. D.L. # D-415-425-52-306-0
11329 S.W. 74 Terr.
Miami, Fl. 33173.

ARTICLE V

INCORPORATOR

The names and street addresses of the incor-

porators to these Articles of Incorporation
are:

Jorge E. De La Piniella
11329 S.W. 74 Terr.
Miami, Fl. 33173.

Jesus Ernesto Cartaya P.
113-29 S.W. 74 Terr.
Miami, Fl. 33173.

ARTICLE VI

The corporation directors shall be elected
as according to the By-Laws. The number
of directors may be changed from time to
time by the By-Laws. The name and address
of each person who is to serve as initial
director is:

Jorge E. De La Piniella: President
11329 S.W. 74 Terr.
Miami, Fl. 33173.

Jesus Ernesto Cartaya P.: Vice-President.
11329 S.W. 74 Terr.
Miami, Fl. 33173.

ARTICLE VII

BY-LAWS

The By-Laws of the corporation shall be adopted by the board of directors.

ARTICLE VIII

PRINCIPAL OFFICE

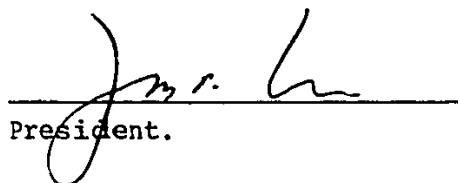
The principal place of business and mailing address of this corporation shall be:

8181 N.W. 36 St.
Ste. #28
Miami, Fl. 33166.

The undersigned Incorporators have executed
these Articles of Incorporation this 21st.
day of May, 1997.

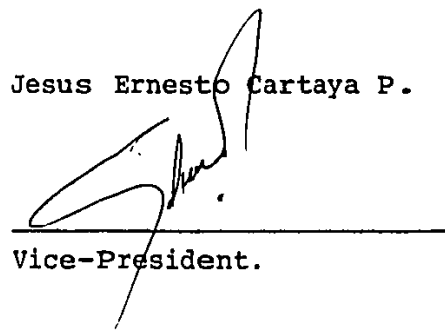
Signatures:

Jorge E. De La Piniella



President.

Jesus Ernesto Cartaya P.



Vice-President.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 AM 9:36

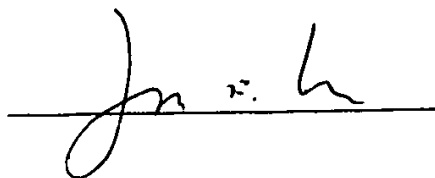
Miami, Florida
May 21st., 1997

To: State of Florida
Division of Corporations

CONSENT OF REGISTERED AGENT

Having been named for this corporation at
the office designated in the foregoing
articles of incorporation, the undersigned
accepts the designation.

Jorge E. De La Piniella.

A handwritten signature in dark ink, appearing to read "Jorge E. De La Piniella", is written over a horizontal line.