# P970000; \$209

June 27, 1997

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

300002223173--9 -06/25/97--01108--008 \*\*\*\*122.50 \*\*\*\*\*122.50

Re: GPP International. Inc.

Gentlemen:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above referenced proposed Florida corporation, accompanied by our check in the amount of \$122.50 as payment for the filing fee, a certified copy of the Articles and the Registered Agent designation.

Please process this at your earliest convenience and return the certified copy of the Articles to the ubdersigned at the indicated address.

Thank you for your attention to this matter.

Sincerely,

Guido Riana

3698 State Road 580 W., Unit A

Oldsmar, FL 34677

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF GPP INTERNATIONAL, INC.

The undersigned, for the purpose of forming: a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME AND ADDRESS

The name of the corporation shall be GPP International, Inc. The address of the principal office of the corporation is 3698 State Road 580 W., Unit A, Oldsmar, Florida 34677, and the mailing address of the corporation is the same.

### ARTICLE II DURATION

The duration of the corporation is perpetual.

### ARTICLE III PURPOSE

The general purpose for which the corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to do such other things as are incidental to the purposes of the corporation or necessary or desirable to accomplish them.

## ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 3698 State Road 580 W., Unit A, Oldsmar, Florida 34677, and the name of the initial Registered Agent at that address is Guido Riana.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the corporation is:

Guido Riana 3698 State Road 580 W., Unit A Oldsmar, FL 34677

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator of the corporation is:

Guido Riana 3698 State Road 580 W., Unit A Oldsmar, FL 34677

#### ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 4 day of 1997.

Guido Riana Incorporator

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#### ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the mabove stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and to 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.

Guido Riana Dated: 24 TURE 1997