

ROY J. BARQUET
STEPHEN S. BODDEN
NINA L. BONISKE
DANIEL H. COULTOFF
L. ROBERT ELIAS
EDWARD G. GUEDES
STEPHEN J. HELFMAN
JILL A. JARKESY\*
GILBERTO PASTORIZA
ELLEN N. SAUL\*
GAIL D. SEROTA\*
JOSEPH H. SEROTA
OANIEL A. WEISS\*
DAVID M. WOLPIN
STEVEN W. ZELKOWITZ

TELEPHONE (305) 854-0800 TELECOPIER (305) 854-2323

June 23, 1997

888 EAST LAS OLAS BOULEVARD SUITE 710 FORT LAUDERDALE, FLORIDA 33301 TELEPHONE (954) 763-1189

PALM BEACH OFFICE 1872 SOUTHWEST 17TH STREET BOCA RATON, FLORIDA 33486 TELEPHONE (561) 392-8762 TELECOPIER (561) 392-7551

OF COUNSEL

## VIA CERTIFIED MAIL NO. P343 885 859

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

600002238766--0 -07/15/97--01093--001 \*\*\*\*367.50 \*\*\*\*122.50

Re: Gamma Freight Forwarders Inc.
Gamma Transportation Services, Corp.

Gamma Customs Broker, Inc.

To Whom It May Concern:

Enclosed please find the following with respect to the above-referenced proposed Florida corporations:

- Original and two copies of Articles of Incorporation;
- Check in the amount of \$367.50 which represents the fees for filing, registered agent, and a certified copy; and
- Self-addressed, stamped envelope for your use in forwarding the certified copy of the filed Articles to me.

If you have any questions, please call me.

Very truly yours,

Gilberto Pastoriza

GP/ms Enc.



July 25, 1997

Dana Calloway
Document Specialist
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Ref: Letter Number: 097A00036314 Ref No. W97000016399

We recently received your letter advising us that the name GAMMA FREIGHT FORWARDERS, INC could not be used as it was not "distinguishable" from the name of a current entity.

Ms. Calloway. My father and I purchased the company "Gamma Freight Forwarding, Inc on June 19, 1997. We realize that the names are very similar, yet because of certain legal issues involved in the purchase contract of Gamma Freight Forwarding, Inc. We must incorporate Gamma Freight Forwarders, Inc.

We plan within 60 days to sell back to Mr. Orlando Garcia, (Original seller) of Gamma Freight Forwarding, Inc 100% of all stock, and maintain the assets of such company. We will then transfer all assets of Gamma freight Forwarding, Inc. to newly established Gamma Freight Forwarders, Inc.

Though, it may sound somewhat confusing, we do this as to not have to change the name to insure stability amongst our customers and vendors. As the new owners of Gamma Freight Forwarding, inc. We hereby authorize the use of the newly elected name.

Please feel free to contact us or our attorney if you require further explanation regarding this matter. Your attention to this matter is greatly appreciated and your response we await.

Sincerely,

Roberto A. Guedes

c: Gilberto Pastoriza, Esquire

**Antonio Guedes** 

Orlando<sub>N</sub>Garcia

Gamma Freight Forwarding, Inc.

8500 N.W. 30th Terrace Mlami, Florida 33122 Tel.: (305) 470-2021 Fax: (305) 470-9998



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 16, 1997

GILBERTO PASTORIZA, ESQUIRE SUITE 420 2665 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

SUBJECT: GAMMA FREIGHT FOWARDERS, INC.

Ref. Number: W97000016399

We have received your document for GAMMA FREIGHT FOWARDERS, INC. and your check(s) totaling \$367.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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 (850) 487-6933.

Letter Number: 097A00036314

Dana Calloway
Document Specialist



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 29, 1997

GILBERTO PASTORIZA, ESQUIRE SUITE 420 2665 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

SUBJECT: GAMMA FREIGHT FOWARDERS, INC.

Ref. Number: W97000016399

We have received your document for GAMMA FREIGHT FOWARDERS, 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):

#### INCORRECT INFORMATION SENT. "CLOSING BINDER"

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 (850) 487-6933.

Letter Number: 097A00038227

Dana Calloway Document Specialist





July 30, 1997

Dana Calloway
Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399

Dear Dana,

Please excuse the confusion in this matter.

Below you will find the original articles of incorporation for GAMMA FREIGHT FORWARDERS, INC. Please proceed with registering and setting this corporation up.

Thank you for your help in this matter.

Sincerel

Robert Guedes Vice President

Gamma Freight Forwarding, Inc.

8500 N.W. 30th Terrace Miami, Florida 33122 Tel.: (305) 470-2021 Fax: (305) 470-9998

# ARTICLES OF INCORPORATION OF

FILED

97 JUL 30 PH 2:57

SECRETAR
TALLAHASSES. FLURIDA

GAMMA FREIGHT FORWARDERS, INC.

#### ARTICLE I

#### NAME AND ADDRESS

The name of the corporation is GAMMA FREIGHT FORWARDERS, INC. (the "Corporation"). The address of the principal office of the Corporation shall be 8988 N.W. 188th Terrace, Miami, Florida 33018. The mailing address of the Corporation shall be the same as the address of the principal office.

## ARTICLE II

#### DURATION

The Corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

#### ARTICLE III

### **PURPOSE**

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

#### ARTICLE IV

#### POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

#### ARTICLE V

#### CAPITAL STOCK

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI

## INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Antonio Guedes 5344 N.W. 94th Doral Place Miami, Florida 33178

Roberto Guedes 8988 N.W. 188th Terrace Miami, Florida 33018

## ARTICLE VII

#### DISSOLUTION

The Corporation shall be dissolved with the unanimous consent of all directors.

### ARTICLE VIII

#### INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

> Roberto Guedes 8988 N.W. 188th Terrace Miami, Florida 33018

## ARTICLE IX

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2665 South Bayshore Drive, Suite 420, Miami, Florida 33133, and the name of the initial registered agent of the Corporation at that address is Edward G. Guedes, Esq.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I am familiar with the obligations of a registered agent and may be found as registered agent for service of process upon said proposed corporation at the address set forth in this Article IX of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 200 day of June, 1997.

Edward G. Guedes.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 20th day of June, 1997.

Roberto Guedes