# 00066494

7/31/97

### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

11:36 AM

(((H97000012492 9)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: GM 7 IMPORT AND EXPORT CORP. AUDIT NUMBER..... H97000012492

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

PAGES.... 4

CERT. OF STATUS...1

DEL. METHOD. FAX

CERT. COPIES.....0

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. \*\*



## ARTICLES OF INCORPORATION OF

GM 7 IMPORT AND EXPORT CORP

### ARTICLE I- NAME:

The name of this corporation is: GM 7 EXPORT AND IMPORT CORP

### ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

### ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue 500 hundred shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

### ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by:

IBRAHIM VELAZQUEZ 85 GRAND CANAL DR #404 MIAMI, FL 33144

(305) 262-9835

### H97000012492

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation

is: 7601 E. TREASURY DR SUITE 1617 NORTH BAY VILLAGE, FL 33141

The name of the initial registered agent of this corporation is:

RICARDO MORALES 9392 SW 36 STREET MIAMI, PL 33165

## ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have (3) director(8), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(8) and address(e8) of the initial director(8) of this corporation is (are):

RICARDO MORALES PRESIDENT

9392 SW 36 STREET

MIAMI, FL 33165

GABRIEL E MORALES VICE\_PRES & TREASURER

MIAMI, FL 33165

SILVIA M MORALES VICE-TREASURER
9392 SW 36 STREET, MIAMI, FL 93165

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### H97000012492

# ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

RICARDO MORALES 9392 SW 36 STREET MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of \_\_iuly \_\_\_\_\_\_\_,

H97000012492



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted: GM 7 EXPORT AND IMPORT CORP desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami. County of Dade, State of Florida, has named:

RICARDO MORRIES

as its agent to accept service of process within the State of Florida. with the registered address as:

9392 SW 36 St. Miami, Fl 33165

有实有实现有实验的现在分词

### **ACKNOWLEDGMENTS**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 29 DAY OF JULY 1997

REGISTERED AGENT