

TRANSMITTAL LETTER

P97000070846

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 14 AM 10:01

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

SUBJECT: GORDON & TABB ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

200002267652--9
-08/14/97--01135--003
*****78.75 *****78.75

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: Eliezer D. Falcon
Name (Printed or typed)
9475 SW 188th Street
Address
Miami, Florida, 33157
City, State & Zip
(305)253-2136
Daytime Telephone number

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

KP
8-15-97

ARTICLES OF INCORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I

The name of the corporation shall be **GORDON & TABB ASSOCIATES, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be 9475 SW 188th Street, Miami, Florida 33157.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV


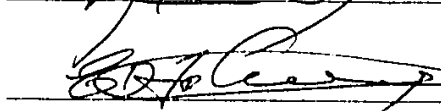
The registered agent of this corporation is Eliezer D. Falcon, and the registered address is 9475 SW 188th Street, Miami, Florida, 33157.

ARTICLE V

The initial Board of Directors shall have two members whose names, addresses and titles are as follows:

Ramón Martinez	9050 SW 185 th Street, Miami, Florida, 33157	President and Secretary
Eliezer D. Falcon	9475 SW 188 th Street, Miami, Florida, 33157	Vice President and Treasurer

The undersigned incorporators have executed these Articles of Incorporation this 13th day of August, 1997.

President and Secretary

Vice President and Treasurer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

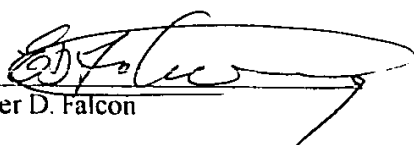
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is **GORDON & TABB ASSOCIATES, INC.**
2. The name and address of the registered agent and office is:

Eliezer D. Falcon
9475 SW 188th Street
Miami, FL 33157

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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.


Eliezer D. Falcon

8/13/97