

**AGS**  
**71457**  
 AZAR CORPORATE INDUSTRIES, INC.  
 Registered Name  
 89 S. 87 AVENUE SUITE 16  
 Address  
 MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #

**71457**

Office Use Only

LOCAL REPRESENTATIVE TALLAHASSEE

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. AGS INTERNATIONAL, CORP.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #) **400002268414--2**  
**-08/15/97--01071--006**  
**\*\*\*\*\*78.75 \*\*\*\*\*78.75**
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 97 AUG 18 PM 3:47  
 TALLAHASSEE, FLORIDA  
 RECEIVED  
 97 AUG 15 AM 11:43  
 DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1997

LAZARUS

MIAMI, FL

SUBJECT: AGS INTERNATIONAL, CORP.  
Ref. Number: W97000018918

We have received your document for AGS INTERNATIONAL, CORP. and your check(s) totaling \$78.75. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 397A00041485

RECEIVED  
97 AUG 18 PM 3:01  
DIVISION OF CORPORATIONS

**CERTIFICATE OF INCORPORATION  
OF  
GSA INTERNATIONAL, CORP.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

GSA **INTERNATIONAL, CORP.**

**ARTICLE II**

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III**

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

**ARTICLE V**

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

SECRETARY OF STATE  
ALLAHABAD, FLORIDA  
97 AUG 18 PM 3:47  
FBI

#### **ARTICLE VI**

The existence of the corporation is perpetual.

#### **ARTICLE VII**

The initial post office address of the principal office of the corporation in the State of Florida is: 221 20TH ST MIAMI BEACH, FL 33139. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 221 20TH ST MIAMI BEACH, FL 33139. The registered agent at the address is  
**SERGIO RAMONDINI**

#### **ARTICLE VIII**

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

#### **ARTICLE IX**

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**SERGIO RAMONDINI**  
**PRESIDENT/SECRETARY**

**221 20TH ST MIAMI BEACH, FL 33139**

**ARTICLE X**

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.**

**IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 8TH DAY OF AUGUST OF 1997**

  
\_\_\_\_\_  
**SERGIO RAMONDINI**  
**221 20TH ST**  
**MIAMI BEACH, FL33139**

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

pursuant to the provisions of the section 607.0501,  
Florida Statutes, the undersigned corporation,  
organized under the laws of the State of Florida.  
The name of the corporation is <sup>GSA</sup> **INTERNATIONAL CORP.**  
desiring to organize or qualify under the laws of the  
State of Florida, with its principal place of business  
at city of Miami, State of Florida has named:

**SERGIO RAMONDINI** located at **221 20TH ST MIAMI BEACH, FL  
33139** agent to accept process in State of Florida  
County of Dade.

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 statues 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.

  
\_\_\_\_\_  
**SERGIO RAMONDINI  
REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 AUG 18 PM 3:47

FILED