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B. LESLIE SCHARFMAN

Attorney At Law  
39 East 6th Street  
Hialeah, Florida 33010  
Tel: (305) 888-2844 Fax: (305) 883-6609

FILED  
97 AUG 19 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIA PRIORITY MAIL

August 14, 1997

Attorneys' Title Insurance Fund  
660 East Jefferson Street, Suite 220  
Tallahassee, FL 32301  
Attn: Barbara Keys  
Tel: 800/848-7890

Return to  
Piu ASAP

Re: Filing Articles of Incorporation for GONIZU IMPORT EXPORT CORP.

Dear Barbara:

I enclose the following:

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-08/19/97--01008--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Articles of Incorporation and copy of same;
- Letter to Secretary of State;
- Check for \$70 to Secretary of State; and
- Check for \$10 to ATIF.

Please file the Articles on receipt and forward the date-stamped copy of the Articles to me, as soon as possible.

I thank you in advance for your prompt attention to this matter.

Yours very truly,



B. LESLIE SCHARFMAN

RECEIVED  
97 AUG 19 AM 8:59  
DIVISION OF CORPORATION

K.R. AUG 19 1997

**B. LESLIE SCHARFMAN**

Attorney At Law  
39 East 6th Street  
Hialeah, Florida 33010  
Tel: (305) 888-2844 Fax: (305) 883-6609

April 25, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
**Attention: New Filings**

Re: Incorporation of "Gonziu Import Export Corp."

Ladies and Gentlemen:

In connection with the referenced incorporation, I enclose the following:

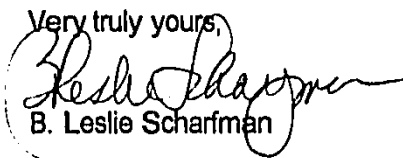
- a. Original executed Articles of Incorporation with acceptance by registered agent and copy of same; and
- b. Check payable to the Secretary of State in the amount of \$70.00 for the
  - i) Corporate Filing Fee—\$35.00; and
  - ii) Registered Agent Filing Fee—\$35.00.

Please deliver a copy of the Articles of Incorporation showing receipt by the Department of Corporations and the Charter Number assigned to this corporation to the Attorneys' Title Fund representative who will request it.

Should you have any question concerning the referenced matter, please do not hesitate to contact me at 305/888-2844.

Thank you for your prompt attention to this matter.

Very truly yours,

  
B. Leslie Scharfman

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GONIZU IMPORT EXPORT, CORP.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is "Gonizu Import Export, Corp." Its place of business and mailing address is 5154 NW 113 Avenue, Miami, FL 33178.

ARTICLE II

The duration of this corporation is to be perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

The corporation shall have authority to issue 100 shares of stock, all of one class, \$1.00 per share par value.

#### ARTICLE V

The street address of the initial registered agent is 39 East 6th Street, Hialeah, FL 33010.

The name of the corporation's registered agent at such address is B. Leslie Scharfman.

#### ARTICLE VI

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws, but shall number at least one.

#### ARTICLE VII

The initial Board of Directors is composed of one director whose name and address are: Orlando Izurieta, 5154 NW 113 Avenue, Miami, FL 33178

#### ARTICLE VIII

The name and address of the incorporator are: Orlando Izurieta, 5154 NW 113 Avenue, Miami, FL 33178

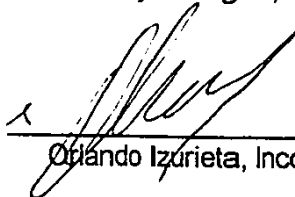
#### ARTICLE IX

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE X

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

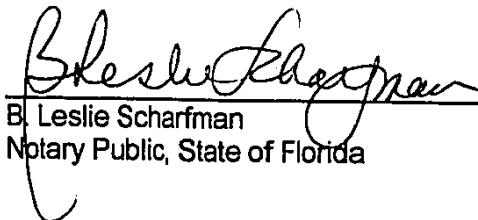
IN WITNESS WHEREOF I, Orlando Izurieta being the Incorporator of this corporation, make and file these Articles of Incorporation this 14th day of August, 1997.

  
Orlando Izurieta, Incorporator

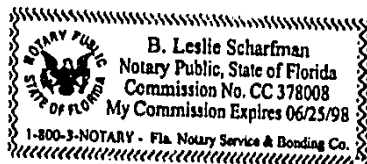
STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 14th day of August, 1997, by Orlando Izurieta, Incorporator, who produced a Florida Driver's License and did take an oath, for the purposes herein expressed.

  
B. Leslie Scharfman  
Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE OF DESIGNATION  
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 : GONIZU IMPORT EXPORT CORP.
2. The name and address of the registered agent and office are:  
Name: B. Leslie Scharfman, Esq.  
Address: 39 East 6th Street, Hialeah, FL 33010

SIGNATURE   
TITLE: Registered Agent  
DATE: August 14, 1997

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.

SIGNATURE 

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