

DELGADO,
BEFELER,
STARKMAN &
MAGOLNICK, P.A.

GEORGE BEFELER

September 29, 1997

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

RE: GAMI TRADING, INC.

Gentlemen:

Enclosed are one executed and one conformed copy of the Articles of Incorporation of the above-named company and our check in the amount of \$122.50 representing the filing fee for same.

Very truly yours,

DELGADO, BEFELER, STARKMAN & MAGOLNICK, P.A.


GEORGE BEFELER, ESQ.

Signed in Mr. Befeler's absence to avoid
delay in mailing.

GB:kl

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NationsBankTower
100 Southeast 2nd Street, 37th Floor
Miami, Florida 33131

Telephone (305) 379-8300
Facsimile (305) 379-4404

ARTICLES OF INCORPORATION
OF
GAMI TRADING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is GAMI TRADING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is seven (7) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Milena Montenegro
1555 San Rafael
Coral Gables, Florida 33134

Eva Maria Montenegro
1555 San Rafael
Coral Gables, Florida 33134

Gabriel E. Montenegro, Jr.
1555 San Rafael
Coral Gables, Florida 33134

Jose Gabriel Montenegro
1555 San Rafael
Coral Gables, Florida 33134

Carlos Javier Montenegro
1555 San Rafael
Coral Gables, Florida 33134

Fernando R. Montenegro P.
Quinta La Sultana
Kilo. 7 Carretera Interamericana
Antiguo Cuscatlan
El Salvador, Centro America

Gabriel Montenegro G.
Quinta La Sultana
Kilo. 7 Carretera Interamericana
Antiguo Cuscatlan
El Salvador, Centro America

SEVENTH: The name and address of the incorporator is:

George Befeler, Esq.
100 Southeast 2nd Street, Suite 3700
Miami, Florida 33131

EIGHTH: The name and address of the initial registered agent
and the initial registered office are:

George Befeler, Esq.
100 Southeast 2nd Street, Suite 3700
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

NINTH: The principal office of the corporation is:

5783 Bird Road, Suite 304
Miami, Florida 33155

DATED: September 24, 1997


GEORGE BEFELER, ESQ.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


GEORGE BEFELER, ESQ.,
Initial Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 24th day of September, 1997, by GEORGE BEFELER who did take an oath and who is personally known to me.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:

