

P97000086144

10/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:31 PM

((H97000016557 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: GABY GABRIEL, INC.

AUDIT NUMBER.....H97000016557

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

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. **

FILED
97 OCT -6 AM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DNC
10-6-97

ARTICLES OF INCORPORATION

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

FILED
97 OCT -6 AM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Gaby Gabriel, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation
shall be:

600 Northeast 36th Street, Suite 815, Miami, Florida 33137.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is:

One hundred (100).

Michael L. Santucci, Esq.
2455 East Sunrise Blvd., Suite 410
Fort Lauderdale, FL 33304
Telephone: (954) 581-0001
Florida Bar No. 0105260

ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

ARTICLE VI OFFICERS

The name and address of the initial president shall be:

Gabriel Castillo
600 Northeast 36th Street
Suite 815
Miami, FL 33137

ARTICLE VII BOARD OF DIRECTORS

The name and address of the initial Director shall be:

Gabriel Castillo
600 Northeast 36th Street
Suite 815
Miami, FL 33137

Michael A. Surisod, Esq.
2459 East Sunrise Blvd., Suite 410
Fort Lauderdale, FL 33304
Telephone: (954) 561-0001
Florida Bar No. 0103260

ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

Michael I. Santucci, Esq.
2455 East Sunrise Boulevard
Suite 410
Fort Lauderdale, FL 33304

ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of

Incorporation is:

Michael I. Santucci, Esq.
2455 East Sunrise Boulevard
Suite 410
Fort Lauderdale, FL 33304

The undersigned incorporator has executed these Articles of Incorporation

this 3rd day of October, 1997.

10/3/97
DATE


MICHAEL I. SANTUCCI, ESQ.

Michael I. Santucci, Esq.
2455 East Sunrise Blvd., Suite 410
Fort Lauderdale, FL 33304
Telephone: (954) 561-0001
Florida Bar No. 0105260

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

FILED
97 OCT -6 AM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Gaby Gabriel, Inc.
2. The name and address of the registered agent is:

Michael L. Santucci, Esq.
2455 East Sunrise Boulevard
Suite 410
Fort Lauderdale, FL 33304

HAVING BEEN NAMED AS REGISTERED AGENT 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.

10/3/97
DATE


MICHAEL SANTUCCI, ESQ.

Michael L. Santucci, Esq.
2455 East Sunrise Blvd., Suite 410
Fort Lauderdale, FL 33304
Telephone: (954) 561-0001
Florida Bar No. 0105240