# 94168

11/03/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: GTS TRADING CORP.

AUDIT NUMBER...... H97000018240

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

4 PAGES....

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# ARTICLES OF INCORPORATION

OF

## GTS TRADING CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be: GTS TRADING CORP.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

# ARTICLE III

The general nature of the business and objects and purposed proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: The main activity will be Export and Trading services.

Prepared by: Ana Dalmau Ares 4080 SW 84th ave., Suite C Miami, FL 33155 (305) 229-8256

#### H97000018240

Transact any and all lawful business.
Said corporation shall further have powers:

To have perpetual succession by its corporate name: GTS TRADING CORP.

## ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only ONE (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JAIME EDDY ABADI 10350 W BAY HARBOR DR. BAY HARBOR ISLAND FL. 33154

The principal office shall be:

10350 W BAY HARBOR DR # 8H BAY HARBOR ISLAND FL 33154

#### ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (02) person, and the name and address of the person who is to serve as an initial director is:

JAIME EDDY ABADI 10350 W BAY HARBOR DR # 8H BAY HARBOR ISLAND FL 33154

PRESIDENT

RONY ABADA 2279 VANNESS S. FRANCISCO CA. 94109

SECRETARY

The name and address of the suscribers of the Corporation are:

JAIME EDDY ABADI 10350 W BAY HARBOR DR # 8H BAY HARBOR ISLAND FL 33154 90 \$

RONY ABADA 2279 VANNESS 10 k

S. FRANCISCO CA 94109

The name and address of the incorporator executing these Articles of Incorporation is:

> JAIME EDDY ABADI 10350 W BAY HARBOR DR # 8H BAY HARBOR ISLAND FL 33154

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 03 day of NOV, 1997.

JAIME EDDY ABADI

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

GTS TRADING CORP.

2. The name and address of the registered agent and office is

JAINE EDDY ABADI 10350 W BAY HARBOR DR. 8H BAY HARBOR ISLAND FL 33154

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

NOV. 3, 1997