

P97000100699

11/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:42 AM

((H97000019671 1))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: JOHANNY C RODRIGUEZ LUIS
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: GAWEMI INC.
AUDIT NUMBER.....H97000019671
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. **

ENTER SELECTION AND <CR>:

FILED

97 NOV 26 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL 11-26-97

H97000019671

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Gawemi Inc.

Article II. Address

The mailing address of the Corporation is:
Gawemi Inc.
3356 NE 42nd Court
Ft. Lauderdale FL 33308

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Allen H. Libow
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Richard L. Horner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Allen H. Libow | FL Bar Member 899135
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

H97000019671

FILED
97 NOV 26 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Copyright © 1993-1997 CC

H97000019671

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Allen H. Libow
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 26, 1997.

The undersigned incorporator executed these Articles of Incorporation on November 26, 1997.



ALLEN H. LIBOW
by L.A. Uriarte as attorney-in-fact

Allen H. Libow | FL Bar Member 899135
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

H97000019671

Copyright © 1993-1997 CC

H97000019671

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Gawemi Inc.

REGISTERED AGENT/OFFICE:

Allen H. Libow
301 Yamato Road, Suite 4199
Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ALLEN H. LIBOW
by L.A. Uriarte as attorney-in-fact

Date: November 26, 1997

FILED
97 NOV 26 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Allen H. Libow | FL Bar Member 899135
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

H97000019671

Copyright © 1993-1997 CC