

Charter Number Only

P9700081712

VALIDATION ONLY

Andre Rouviere

Requestor's Name

145 Almeria Ave.

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

#446-1200

900002450139--8

-03/09/98--01016--018

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Gold Star trucks and trailers  
"G.P.", INC.

EFFECTIVE DATE  
2-2-98

98 MAR -9 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

98 MAR -9 AM 9:17  
DIVISION OF CORPORATIONS



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Or

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy

**ARTICLES OF INCORPORATION  
OF  
GOLD STAR TRUCKS AND TRAILERS "G.P.", INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopt the following Articles of Incorporation.

**ARTICLE I: CORPORATE NAME**

The name of this corporation is:

GOLD STAR TRUCKS AND TRAILERS "G.P.", INC.

**ARTICLE II: CORPORATE ADDRESS**

The street address of the initial principal office and the mailing address of this corporation is:

6767 NW 74<sup>th</sup> Avenue  
Miami, Florida 33166

**ARTICLE III: NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under law.

**ARTICLE IV: CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock, all of the same class, having a par value of one dollar(\$1.00) per share.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon five (5) business days prior to the date of the filing of these Articles of Incorporation.

**ARTICLE VI: INITIAL REGISTERED AGENT AND OFFICE**

The initial Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

MIGDALIA E. ALVARADO  
8041 West 21<sup>st</sup> Avenue  
Hialeah, Florida 33016

FILED  
9 APR -9 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
**3-2-98**

The Board of Directors from time to time may move the Registered Agent of this corporation to any other office in the State of Florida.

#### ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws of this corporation, but shall never be less than one.

#### ARTICLE VIII: INITIAL DIRECTORS

The names of the initial directors of this corporation and their street addresses are:

- |                            |                                |
|----------------------------|--------------------------------|
| 1. DANIEL HECTOR NAVARRO   | 2. SHLOMI BEN-TOV              |
| 4747 Collins Avenue        | 9500 SW 95 <sup>th</sup> Court |
| #1506                      | Miami, Florida 33176           |
| Miami Beach, Florida 33140 |                                |

The persons named as initial directors hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

#### ARTICLE IX: INCORPORATOR

The names and street addresses of the person signing these Articles of Incorporation as the Incorporators are:

- |                            |                                |
|----------------------------|--------------------------------|
| 1. DANIEL HECTOR NAVARRO   | 2. SHLOMI BEN-TOV              |
| 4747 Collins Avenue        | 9500 SW 95 <sup>th</sup> Court |
| #1506                      | Miami, Florida 33176           |
| Miami Beach, Florida 33140 |                                |

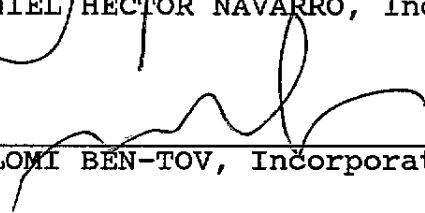
#### ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

THE UNDERSIGNED Incorporator executes these Articles of Incorporation for the purpose of forming a Corporation pursuant to the laws of the State of Florida.

  
DANIEL HECTOR NAVARRO, Incorporator

Dated: 02/10/98

  
SHLOMI BEN-TOV, Incorporator

Dated: 02/10/98


CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Section 607.034, and Section 607.0202 (1) (g), Florida Statutes, the following is submitted: --

That GOLD STAR TRUCKS AND TRAILERS "G.P.", INC. desiring to organize under the laws of the State of Florida, with its initial principal office and corporate mailing address, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named as its Registered Agent to accept service within the State of Florida, MIGDALIA E. ALVARADO, 8041 W. 21<sup>st</sup> Avenue, Hialeah, Florida 33016.

ACKNOWLEDGMENT:

Having been named as Registered Agent and to accept service of process for the above named corporation, at the placed designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

  
MIGDALIA E. ALVARADO

FILED  
98 MAR -9 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA