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NUMBER(S), (if known): CORPORATION NAME(S)

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3/4 <sup>3</sup> /0.5	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS
 Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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AUTHORIZATION BY PHONE TO	
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OTHERFILINGS
Annual Report
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Examiner's Initials

# ARTICLES OF INCORPORATION OF G.P.R. EXPORT & IMPORT, INC.

THE UNDERSIGNED subscriber(s) to these articles of incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

### ARTICLE 1- NAME:

The name of this corporation is G.P.R. EXPORT & IMPORT, INC.

## ARTICLE 11- NATURE OF BUSINESS:

The general nature of the business and the objects and purposes to be transacted and carried on are as follows: EXPORT AND IMPORT OF GOODS and EQUIPMENTS and any lawful business.

And in general, to carry on any other legal business whatsoever which is calculated directly or indirectly to promote the interest of the corporation or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company and to secure the same interest or for other purpose to mortgage all or any part of the property corporeal or incorporeal rights or franchise of this company now owned or hereafter acquire and to create, issue, draw, accept and negotiate bonds, mortgages, bill of exchange, promissory notes or other obligations or negotiate instruments.

#### ARTICLE III-GENERAL STOCK:

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

NUMBER OF SHARES

PAR VALUE

1,000

\$ 1.00

# ARTICLE IV- AMOUNT OF INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is not less than \$1,000.00

#### ARTICLE V-TERM OF EXISTENCE:

This corporation shall have perpetual existence.

# ARTICLE VI- CORPORATION'S ADDRESS:

The initial post office address of the principal office of this corporation in the State of Florida shall be as follows:

990 WEST 56th, Street Hialeah Fl 33012

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish subsidiaries in any other place within and without the United States.

## ARTICLE VIII- NUMBER OF DIRECTOR(S):

This corporation shall have (4) director(s) initially the number of director(s) may be increased or diminished from to time by the laws adopted by the stockholder (s) but shall never be less than one (1).

# ARTICLE VIII- INITIAL BOARD OF DIRECTOR (S)

The name(s) and post office address(s) of the first Board of Director(s)who subject to the provisions of the Certificate of Incorporation, By- Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation existence or until their successor (s) are elected and have qualified. These Director (s) and post office address (s) are:

# NAME OF DIRECTOR (S)

ADDRESS (es)

Novella Peguero President	990 West 56th, Street. Hialeah Fl 33012			
Dulce de Rondon Vice President	66	-		
Guaroa Rondon Secretary	66	66		
Rhadames Peguero Treasurer	"	66		

#### ARTICLE IX- SUBSCRIBER (s):

The name (s) and post office address (s) of the subscriber (s) of these Articles of Incorporation, the number of shares of stock each agrees to take and value of the consideration thereof, are:

NAME	<u>ADDRESS</u>	SHARES	PAR VALUE
Novella Peguero Dulce de Rondon Guaroa Rondon Rhadames Peguero	990 West 56 <sup>th</sup> , Hialeah Fl 330	250 250 250 250	250.00 250.00 250.00 250.00

# **ARTICLE X- AMENDMENT:**

These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Director (s) propose by them to the stockholders(s) and approved at a stockholder(s) meeting by the majority of the stock entitled to vote thereon.

# ARTICLE XI-DESIGNATION OF REGISTERED AGENT:

The following person is hereby named as Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at the below registered address:

**REGISTERED AGENT** 

ADDRESS

Novella Peguero

990 West 56th, Street. Hialeah Fl 33012

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the following corporation:

G.P.R. EXPORT & IMPORT INC. At the place designated in these articles.

I hereby accept to act in this capacity and agree to comply with the provision s of said act

relative to keeping open said office.

NOVELLA PEGUERO

REGISTERED AGENT

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# **ARTICLE XII:**

The stockholder (s) shall have a right of first refusal in any sale, transfer or assignment for the benefit of creditors by any other stockholder to the remaining stockholder(s). Said right of first refusal shall be in writing to the address of the existing shareholder as evidence by their address on the stock certificate. The shareholder shall have ten days (10) in which to accept the offered share based on fair current market value as determine by the average price determine by two (2) independent Certified Public Accountants.

We the undersigned being each and all of the original subscriber to the capital stock here and above named for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, subscribe, acknowledge and file this certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock here and above set forth as to each of us and accordingly have hereunto set our hands and seals this 24 day of July of 1998, in the City of Miami, State of Florida U.S.A.

# STATE OF FLORIDA

SS

## COUNTY OF DADE

I HEREBY CERTIFY, that on this day, before me, a notary public duly authorized to administer oaths and to acknowledgments personally appeared NOVELLA PEGUERO, DULCE DE RONDON, GUAROA RONDON, AND RHADAMES PEGUERO To me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

Witness, my hand and official seal in the County of Dade, City of Miami, and State of Florida this 24 day of July of 1998

Notary Part of State of North Care Land

Bonded Through Fig. Notary Service & Bonding Co.