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To:

Division of Corporations

Fax Number :

: (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305) 599-0839

98 SEP -8 PM 3:09
SECRETARY OF STATE
ALL AHASSEF, FLORID.

FLORIDA PROFIT CORPORATION OR P.A.

G.P.S. OUTFITTERS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION OF G.P.S. OUTFITTERS, INC.

- I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.
- 1. The name of the corporation shall be: G.P.S. OUTFITTERS, INC., and its existence shall be perpetual.
- 2. The general nature of the business to be transacted shall be to mail orders and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.
- 4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.
- 5. The principal office of this corporation shall be at 4028 S.W. 57th Avenue, Miami, Florida 33155.
- 6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

	Mana	OFFICE	FOST OFFICE ADDRESS
1.]	LAZARO RODRIGUEZ		4028 S.W. 57th Avenue Miami, Florida 33155

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663

STARGE

NAME AND ADDRESS

NO. OF SHARES

CONSIDERATION

1. LAZARO RODRIGUEZ

50

\$500.00

8. DANIEL M. KEIL, P.A., is hereby designated as the Registered Agent for the corporation and 3165 West 4th Avenue, Hialeah, Florida.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 4th day of 1998, for the uses and purposes aforesaid.

LAZARO ROBRIGUEZ

STATE OF FLORIDA

SS.

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared

1. LAZARO RODRIGUEZ

Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 4th day of September 1998.

OFFICIAL SOFARY SEAL BRIDGET CARADA
NOTARY PUBLIC ATE OF FLORIDA
COMMISSIO COMMISSIO

My Commission Expires:

Notary Public, State of FL.

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663 CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the following is submitted:

G.P.S. OUTFITTERS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named DANIEL M. KEIL, Esquire located at 3165 West 4th Avenue, Hialeah, Florida, 33012 as its Agent to accept service of process within Florida.

CORPORATE OFFICER

TITLE Wesident

DATE 9-4-98

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, IN HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

RESIDENT AGENT

DATE 9-4-98

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663