

P98000102545

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ginko Incorporated

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
98 DEC -9 AM 11:57

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File 500002707165-8
-12/09/98--01047--023
- ☐ Fictitious Name File *****78.75 *****78.75
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: CD

Name _____

Date 12-9-98

Time 11:20

Walk-In _____

Will Pick Up _____

DEC 9 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

98 DEC -9 AM 11:57

OF

GINKGO INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GINKGO INCORPORATED

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand shares of common stock at One Dollar (\$1.00) per shares or One Thousand Dollars (\$1,000.00).

ARTICLE IV. ADDRESS

The street address of the principal office is 21085 NE 34th Avenue, Suite 302, North Miami Beach, Florida 33180.

The street address of the initial registered offices of the corporation shall be 21085 NE 34th Avenue, Suite 302, North Miami Beach, Florida 33180, and the name of the initial registered agent of the corporation at the office shall be WALTER N. MARQUEZ. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent: WALTER N. MARQUEZ

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

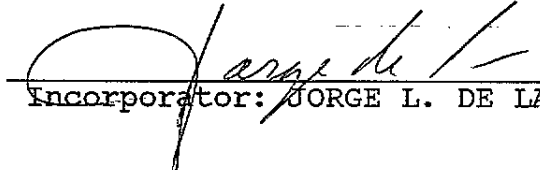
This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The officers and directors are as follows:

President	GABRIEL RAFAEL ROMAN ACEIGNE Sarmiento 2265 Montevideo, Uruguay
Vice-President	WALTER N. MARQUEZ
Secretary	21085 NE 34th Avenue
Treasurer	No. 302 North Miami Beach, Florida 33180

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA,

ESQUIRE, 10680 SW 113th Place, Suite #103, Miami, Florida
33176.


Incorporator: JORGE L. DE LA OSA, ESQ.

IN WITNESS WHEREOF, the undersigned has hereunto set
his hand and seal this 8th day of December, 1998.

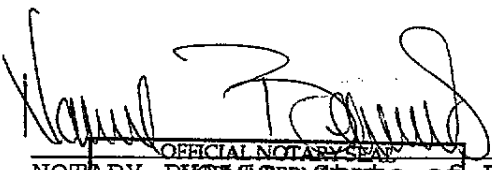
STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally
appeared JORGE L. DE LA OSA, ESQ., who executed the
foregoing Articles of Incorporation this 8th day of
December, 1998.

My commission expires:


OFFICIAL NOTARY SEAL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC723785
MY COMMISSION EXP. MAR. 22, 2002

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