# P99000040371

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

G.T.P. TRANSMISSION CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
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1 of 2

B. McKnight MAY 0 4 1999

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 3, 1999

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SUBJECT: G.T.P. TRANSMISSION CORP.

REF: W99000010229

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 6 states there will be 1 director(s), whereas 2 is/are listed.

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 4, 1999

EMPIRE

SUBJECT: G.T.P. TRANSMISSION CORP.

REF: W99000010229

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The name of the entity must be identical throughout the document.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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EMPIRE CORP

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# H99000010394

# ARTICLES OF INCORPORATION OF

## G.T.P. TRANSPATSSIONSCORP.

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

#### ARTICLE I. NAME

The name of the corporation: G.T.P. TRANSMISSIONS CORP.

# ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon the filing of these Articles of Incorporation unless dissolved according to law.

## ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

## ARTICLE IV. CAPITAL STOCK

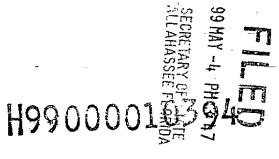
The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$ 1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

## ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 10228 N.W. 80 Avenue, Hialeah, Florida 33016.

J.R. Ferreiro, Jr., P.A., C.P.A. 6555 N.W. 36 Street, Suite 222 Miami, FL 33166 (305) 870-9333 (1)



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#### ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be two (2). The number of directors may increased or decreased as provided by the Bylaws of the Corporation.

The name and address of the person who shall serve as the initial directors are:

President

Jose M. Gonzalez 5225 W. 24 Court

Hialeah, Florida 33016

Secretary

Adrian Gonzalez 10228 N.W. 80 Avenue Hialeah, Florida 33016

#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Adrian Gonzalez 10228 N.W. 80 Avenue Hialeah, Florida 33016

### ARTICLE VIII. REGISTER AGENT

The name and address of the initial Register Agent of the Corporation is:

Adrian Gonzalez 10228 N.W. 80 Avenue Hialeah, Florida 33016

The Board of Directors may, from time to time, move the Registered Office of the Corporation to any other address in the State of Florida.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

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# ARTICLE X. INDEMNIFICATION 99000010394

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

Incorporation this 301	incorporator have signed these Articles of Lay of, 199_7.
STATE OF FLORIDA COUNTY OF MIAMI-DADE	) } &s: }
The foregoing instrument of	was acknowledged before me this 3015 day  1 hy 1000 4000 4000 4000 4000 day  Transmissions Corp., a Florida Corporation  Ation. He has identified himself to me with  License, number 4 5000 68-010-0
WITNESS MY HAND and offi	cial seal, this 30th day of April, 1999.
Notary Public, State of	SCHWISSON & CC 722664

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CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE RESIDENT AGENT UPON WHICH PROCESS MAY BE SERVE.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First: G.T.P. TRANSMISSIONS CORP., desiring to organize under the laws of the State of Florida with its principal office, as designated in the Articles of Incorporation at Miami-Dade County, Florida, has name Adrian Gonzalez of 10228 N.W. 80 Avenue, Hialeah, Florida 33016 as its resident agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Adrian Gonzalez - Resident Agent

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SECRUTURY OF STATE
TALLAHASSEF FLORID,

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