# P99000087039

### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003055

Account Number: 072450003255

Phone: (305)541-3694

Fax Number: (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

GPREMA, INC.

Certificate of Status	
Certified Copy	U
Page Count	1
	05
Estimated Charge	
	\$78.75

DIVISION OF CORPORATIONS

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B. McKnight OCT - 1 1999



#### ARTICLES OF INCORPORATION

OF .

\* GPREMA, INC. \*

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities—and liabilities of incorporation for profit and subject to the following provisions.

#### ARTICLE I

The name of the corporation shall be: " GPREMA, INC."

#### ARTICLE II

This corporation shall have perpetual existence.

#### ARTICLE III

This corporation is organized with the purpose to engage in the transaction of development and execution of architectonic designs for all kinds of constructions, and all other lawfull activities of business permitted under the laws of the State of Florida and of the United --- States of America.

#### ARTICLE IV

The agregate maximum number of shares which this corporation shall have authority to issue and have outstanding at anyone time is: Five Hundred Shares at One Dollar each.

#### ARTICLE V

This corporation shall begin business with no less than -- Five Hundred Dollars (\$500.00).

#### ARTICLE VI

The post office address of the principal office of this -- corporation shall be: 4697 N.W. 97th Court, Miami, Florida 33178.

Prepared By:
Jose C. Jimenez, B.B.A. (Accountant)
454 N.W. 22nd Avenue, Suite 209
Miami, Florida 33125. Tel. 305-541-4714

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SECRETARY OF STATE
DIVISION OF CORPORATION

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#### ARTICLE VII

The name and address of the initial Resistered Office of - this corporation in the State of Florida is:

Alvaro Garrido 4697 N.W. 97th Court Miami, Florida 33178

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of Directors, no less than one, no more than five and shall be fixed by resolution of the ——stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

#### ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as follows:

NAME

#### OFFICE

#### **ADDRESS**

Alvaro Garrido	President	4697	N.W.	97th
Margarita Garrido 🕆	Secretary	-	_	•
Alvaro F. Garrido	treasurer	-		=

#### ARTICLE X

Distribution to incorporators is as follows:

Alvaro Garrido	250 Shares	<b>\$</b> 250.00 Value
Margarita Garrido	125 Shares	\$ 125.00 Value
"Alvaro F. Garrido	125 Shares	\$ 125.00 Value

#### ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him first offer — such stock to the remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof.

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#### ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 51 % of all votes will be necessary and thirty days notice shall be provided.

#### ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this — 30th Day of September 1999.

Alvaro Garrido - Incorporator

Margarita Garrido - Incorporator

Margarita Garrido - Incorporator

Alvaro Garrido - Incorporator

STATE OF FLORIDA

COUNTY OF DADE

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared ---ALVARO GARRIDO, MARGARITA GARRIDO AND ALVARO FELIPE GARRIDO,

who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official seal at Miami, said County and State, this 30th Day of Septem ber, 1999.

NOTARY PUBLIC, State of Florida at

latge.

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COMMON MARKEN

JOSE C JIMENEZ

COMMON MARKEN

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WY COMMISSION EXPRES

AND 3811 JULY 92

305 541 3770 P.04704

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT=REGISTERED OFFICE

The name of the Corporation is " GPREMA, INC.

The name and address of the Registered Agent and office is Alvaro Garrido, 4697 N.W. 97th Court, Miami, Florida 33178.

PM 1: 55

Corporate Officer

Title: Secretary

Dated: September 30, 1999.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree, to comply with the provisions of all statues relative to the proper and complete performance of my duties; and to the proper and complete performance of section 607.325., Florida Statutes.

Alvaro Garrido, Registered Agent accepting office.

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