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Division of Corporations

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Katherine Harris, Secretary of State

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| Fax Number | : (850)922-4001 | | | | • |
| From: | | | 2.2 | | |
| Account Name | : FAS-T CORP. AGENTS, | INC. | | | |
| Account Number | : 071001002335 | | | | |
| Phone | : (305)599-0839 | | | | |
| Fax Number | : (305)716-0346 | | | <u>ö</u> ≡ – | |
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FLORIDA PROFIT CORPORATION OR P.A.

GINO'S ENTERPRISES, INC. TRADING, COM.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
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Corporate Filing

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 5, 1999

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SUBJECT: GINO'S ENTERPRISES, INC. REF: W99000023002

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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FAX Aud. #: E99000025064 Letter Number: 099A00048353

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

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ARTICLES OF INCORPORATION OF GINO'S TRADING, CORP.

All the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Law of said State providing for the information, liabilities rights, privileges and good firmunities of a corporation for profit.

ARTICLE I NAME, ADDRESS AND AGENT

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9. WM 9:

The name of this corporation shall be: GINO'S TRADING, CORP . here and after referred to as the corporation its principal office shall be located at: 12312 S.W. 117 CT MIAMI, FL 33186. Its Registered Agent shall be: YOLANDA JARAMILLO.

ARTICLE II NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all the things herein after mentioned, as fully and to the same extent as natural persons might or could, viz. A.- To carry on business in the United States of North America or any foreign Country of Countries, to buy, sell, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/or agent in any part of the world.

Prepared by: Y & A Professional Service, Inc. (305) 971-3340 12360 S.W. 132 Ct. #210 Miami, Florida 33186

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ARTICLE III CAPITAL STOCK

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$10.00 dollars per value for incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of the U.S.A. in property, labor of services at the fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

ARTICLE IV

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000.00)

ARTICLE V TERM OF EXISTENCE

The Corporation shall have perpetual existence . ------

ARTICLE VI INITIAL DIRECTORS AND OFFICERS

The name an address of the first Board of Director who are subject to the provisions of these articles of incorporation, the By-laws and the act of the legislature approved June 1,1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.

NAME

ADDRESS

TITLE

JÛAQUIN BLANDO

10710 S.W. 146 COURT MIAMI, FLORIDA 33186 PRESIDENT

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ARTICLE VII SUBSCRIBERS

NAME

TITLE

SHARES

JÜAQUIN BLANDO

PRESIDENT

- 100%

BY - LAWS

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By - Laws which shall be adopted by stockholder of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary by amended by the board of Directors of the Corporation IN WITNESS WHEREOF, The undersigned have made and signed these Articles if Incorporation at Miami, Florida County of Dade.

JUAQUIN BLANDO PRESIDENT H99000025064 9

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. - The name of the corporation is:

GINO'S TRADING, CORP.

2. - The name and address of the registered agent and office is:

YOLANDA JARAMILLO 12312 S.W. 117 COURT MIAMI , FL. 33186

Signature: > JOAQUIMBL PRESIDENT

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

OLANDA JARAMILLO

Registered Agent