

OFFICE USE ONLY Document #

P01000023821

LAZARUS CORPORATE FILING SERVICE

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(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. G.4.A. HOLDINGS, CORPORATION

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

Walk in Pick up time 2.00

Certified Copy

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Photocopy

Certificate of Status

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-03/07/01--01047--008
*****78.75 *****78.75

FILED
01 MAR -7 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 MAR -7 AM 10:11
DIVISION OF CORPORATION
3/7
Examiner's Initials

01 MAR - 7 PM 2:06
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

G.4.A. Holdings, Corporation

ARTICLE II - PURPOSE

To provide Real Estate based services in the State of Florida or for any other legal purpose.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2467 Eagle Run Drive
Weston, FL 33327

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

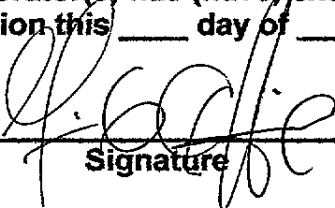
Giancarlo Cuffia
2467 Eagle Run Drive
Weston, FL 33327

ARTICLE VI – INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

Giancarlo Cuffia
2467 Eagle Run Drive
Weston, FL 33327

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this ____ day of ____, 2000



Signature

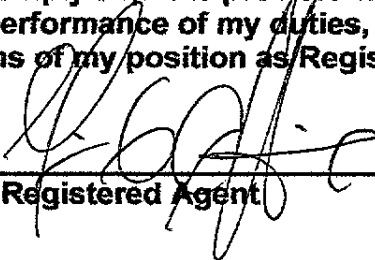
ARTICLE VII – DIRECTOR (S)

The name(s) and title(s) of the director(s) to these Articles of Incorporation is (are):

Giancarlo Cuffia – President
Ana Cuffia – Vice President
Augusto Cuffia – Vice President
2467 Eagle Run Dr. Weston,
FL.
33327

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered Agent and to accept service of process for the above stated corporation at 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 statues related to the proper and complete performance of my duties, and I am familiar with the accept the obligations of my position as Registered Agent.



Registered Agent

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