

CT CORPORATION SYSTEM

PO1000025952

CORPORATION(S) NAME

G Cubed, Inc.

0

000003850750--5  
-03/13/01-01061-022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Profit **Articles**
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 MAR 13 PM 1:46

FILED

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

3/13/01

*cjc*

Order#: 3810200

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 MAR 13 AM 11:42

RECEIVED

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

T. SMITH MAR 13 2001

*2*

ARTICLES OF INCORPORATION

OF

G CUBED, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: G Cubed, Inc.

SECOND: The street address of the initial principal office is: 155 Barefoot Cove, Hypoluxo, Florida 33462.

THIRD: The number of shares the corporation is authorized to issue is: Number of shares 10,000 par value \$0.01.

FOURTH: The street address of the initial registered office of the corporation is: 1489 Palmetto Park Road Suite #400, Boca Raton, Florida 33486.

The name of the initial registered agent at such address is: Linda J. Walden CPA

FIFTH: The name and address of the person who is to serve as the initial director is:

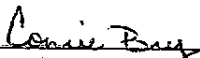
Name: Gregoire G. Gasparini

Address: 155 Barefoot Cove, Hypoluxo, Florida 33462

SIXTH: The name and address of each incorporator is:

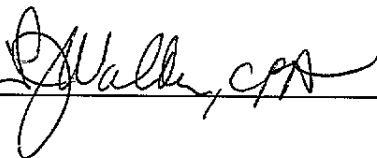
Connie Bryan

660 E. Jefferson Street  
Tallahassee, FL 32301

  
\_\_\_\_\_  
Connie Bryan, Incorporator

FILED  
01 MAR 13 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Linda J. Walden CPA is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

By:   
\_\_\_\_\_