

**PROUD 11360**

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002419702--0

-02/03/98--01043--031

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OFFICE USE ONLY

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

1. G. V. ENTERPRISES, INC.  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in  Pick up time 2.00  Certified Copy  
 Mail out  Will wait  Photocopy  Certificate of Status

FILED  
 RECEIVED  
 98 FEB -4 PM 3:17  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA  
 98 FEB -3 AM 11:10  
 DIVISION OF CORPORATION

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

W98-2416

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 3, 1998

LAZARUS

MIAMI, FL

SUBJECT: G.V. ENTERPRISES, INC.  
Ref. Number: W98000002416

We have received your document for G.V. ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 398A00006046

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF GER. VAZ. ENTERPRISES, INC.

We the undersigners, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is GER. VAZ ENTERPRISES, INC.

ARTICLE II

The general nature of business to be transacted by this corporation will be the following:

- a. To operate a REAL ESTATE RENTAL PROPERTY

and/or any kind of business, connected with such, if permitted by the laws of this state and country.

- b. To engage in all manner of commercial transactions permitted by the laws in connection with its main purpose and to freely engage in commerce and industry to the same extent as a natural person might or could do.
- c. To do everything necessary and proper for the accomplishment of the objects enumerated in the articles or any amendment thereto or incidental to the protection and benefit of the corporation.
- d. To conduct its business in its main office and its branches in the State of Florida, or in any other state or territories of the United States, and in foreign countries, and ultimately to do all acts and to exercise all powers now or thereafter authorized by the laws necessary to carry on the business and/or promote any of the subjects or objects for which the corporation has been formed.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III

The amount of Capital Stock authorized shall be \$5000.00

(FIVE THOUSAND DOLLARS) -- -- -- -- --

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is

FIVE (5) -- -- -- -- shares, all of which shall have

\$1000.00 (ONE THOUSAND DOLLARS) -- -- -- -- -- par value.

ARTICLE IV

The amount of Capital with which this corporation shall begin business will be FIVE THOUSAND DOLLARS (\$5000.00) -- -- --

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation will be located at :

4545 N.W, 7TH STREET #12 MIAMI, FL. 33126

ARTICLE VII

The number of Directors of this corporation shall be no less than

ONE, but no more than FOUR.

ARTICLE VIII

The corporation shall have a President, a Vice-President, a Secretary and a Treasurer. All officers shall be chosen in such manner, hold their offices for such term, and have such powers and duties as may be prescribed in the By-Laws or determined by the Board of Directors.

Any person may hold two or more offices in this corporation.

**ARTICLE IX**

The names and post office addresses of the first Board of Directors who, subject to the provisions of this Certificate of Corporation and the By-Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follow:

PRESIDENT: GERARDO VAZQUEZ

VICE-PRESIDENT: GERARDO VAZQUEZ

SECRETARY: GERARDO VAZQUEZ

TREASURER: GERARDO VAZQUEZ

**ARTICLE X**

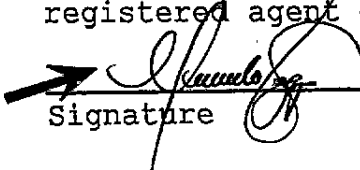
The names and post office addresses of each subscriber to this Certificate of Incorporation, and the number of shares of stock which they agree to take are as follow:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>SHARES:</u>
GERARDO VAZQUEZ	11375 S.W. 58 TERR. MIAMI, FL. 33173	:5
		<u>5</u>

**ARTICLE XI**

In pursuance of Chapter 48.091, Florida Statutes, the corporation has named as registered agent the following person:  
GERARDO VAZQUEZ LIVING AT 11375 S.W. 58 TERR. MIAMI, FL. 33173

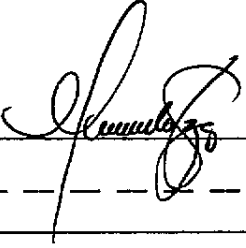
I, GERARDO VAZQUEZ hereby accept the position of registered agent of the aforementioned corporation.

  
Signature

ARTICLE XII

The Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by the majority of the vote entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seal this -2- day of FEBRUARY, 1998.

  
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GERARDO VAZQUEZ  
-----  
INCORPORATOR-----  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA