

PO0000035683

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. G.C.G.S. GROS CONSULTING GROUP SERVICE INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #) 5000003199775-7
-04/07/00-01052-021

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy *****8.75 *****8.75

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status
5000003199775-7
-04/07/00-01052-020
*****70.00 *****70.00

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

FILED
00 APR -7
RECEIVED
00 APR -7
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE FLORIDA
Examiner's Initials

**ARTICLES OF INCORPORATION
OF
G.C.G.S. GROS CONSULTING GROUP SERVICES, INC.**

ARTICLE I

THE NAME OF THE CORPORATION IS:

G.C.G.S. GROS Consulting Group Service, Inc.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA, INCLUDING : ARCHITECTURE, ENGINEERING, CONSTRUCTION, ARCHITECTURAL DRAWING AND, EXPORTATION AND IMPORTATION .

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$1.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$100.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPOTATION, IN THIS STATE SHALL BE:

2141 S.W. 1st STREET, SUITE 104
MIAMI, FL. 33135
PHONE: (305) 642-0004

ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

VILMA SOLEDAD ALDANA,
780 S.E. 1ST PLACE
HIALEAH, FL. 33010

FILED
00 APR -7 PM 12:22
SECRETARY OF STATE
ALLAHASSEE FLORIDA

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THREE DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

VILMA SOLEDAD ALDANA, PRESIDENT
780 S.E. 1ST PLACE
HIALEAH, FL. 33010

TERESA TANIHUSKA MONTALBAN - VICE-PRESIDENT
130 NW 87 AVE. #206, MIAMI, FLORIDA 33172

ARTURO RON, SECRETARY.
2413 WEST 71 LANE
HIALEAH, FL. 33016

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

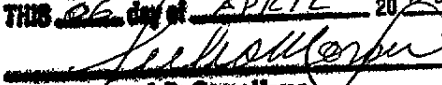
VILMA SOLEDAD ALDANA
780 S.E. 1ST PLACE
HIALEAH, FL. 33010

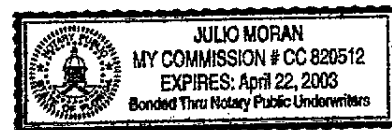
THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS SIXTH DAYS OF APRIL OF 2000.


VILMA SOLEDAD ALDANA
Incorporator


VILMA SOLEDAD ALDANA
Register Agent.

04-06-00
Date

SWORN TO AND SUBSCRIBED TO BEFORE ME:
THIS 06 day of APRIL 20 00

Julio Moran
Notary Public - State of Florida



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: G.C.G.S. GROS CONSULTING GROUP SERVICES, INC.-----
2. The name and address of the registered agent and office is:

VILMA SOLEDAD ALDANA

780 S.E. 1ST PLACE.

HIALEAH, FLORIDA, 33010.

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: 04-06-00

SWORN TO AND SUBSCRIBED TO BEFORE ME
THIS 06 day of APRIL 2000


Julio Cesar Moran
Notary Public - State of Florida



FILED
00 APR -7 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA