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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/21/00--01103--015  
\*\*\*122.50 \*\*\*\*\*78.75

**SUBJECT:** Ganwa Offices & Development, Inc.

Enclosed is an Original and one (1) copy of the articles of incorporation and a check for \$122.50.

From : Rockfeler P. Herisse  
2645 Rolling Broak Drive  
Orlando, FL 32837  
407-234-5680

FILED  
00 APR 21 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 25 2000

ARTICLES OF INCORPORATION  
OF

GANWA OFFICES & DEVELOPMENT, INC.

FILED  
00 APR 21 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator of these Articles of Incorporation, who is a natural person competent to contract, hereby form a corporation under the Laws of the state of Florida.

Article I

Name of the Corporation

The name of the Corporation shall be  
GANWA OFFICES & DEVELOPMENT, INC.

The address of the principal office of this corporation shall be 2645 Rolling Broak Dr., Orlando, FL 32837 and the mailing address shall be the same.

Articles II

Nature of Business

The general nature of the business to be transacted by this Corporation is all the activities or business permitted under the laws of the United States and the state of Florida.

Article III

Capital Stock

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 per value.

Article IV

Terms of Existence

This Corporation is to exist perpetually.

Article V

Principal place of Business

The initial street address in this state of the principal office of this Corporation is 2645 Rolling Broak Dr., Orlando, FL 32837. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

Article VI

Directors

This Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

Article VII

Initial Directors

The names and addresses of the member of the first Board of Directors are:

<u>TITLE</u>	<u>ADDRESS</u>
PRESIDENT	
Rockfeler P. Herisse	2645 Rolling Broak Dr. Orlando, Florida 332837

Article VIII

Incorporators

The name and street address of the incorporators of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the of the consideration therefore are :

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>PAID</u>
Rockfeler P. Herisse	2645 Rolling Broak Dr. Orlando, Florida 32837	1,000	\$ 1,000.00

Article IX

Registered Agent

The initial registration of the Registered office of this Corporation shall be 2645 Rolling Broak Dr., Orlando, FL 32837 and the Registered Agent shall be Rockfeler P. Herisse.

Pursuant to Florida Statutes Section 607.164 having been named to accept process for the above stated Corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY

  
\_\_\_\_\_  
President Name

Article X

Meetings by conference Telephone

Members of the Board of Directors may participate in meetings of Board of Directors, as provided by Law, by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in persons at meting.

Article XI

Action by Directors without Meeting

The Directors of this Corporation may take action by written consent as provided by Law.

Article XII

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the Incorporator of the above named Corporation, have set my hands this 16<sup>th</sup> day of March, 2000.

Herisse  
Rockfela  
\_\_\_\_\_  
President Name

STATE OF FLORIDA)  
COUNTY OF ORANGE)

I hereby certify that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Rockfeler P. Herisse known to me to be the person described as the Incorporator in, and who executed, the foregoing Articles of Incorporation and that he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid this 16<sup>th</sup> day of March, 2000.



Patrick Delice  
My Commission CC903512  
Expires January 19, 2004

Patrick Delice  
\_\_\_\_\_  
Notary Public