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Florida Department of State
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To:

Division of Corporations
Fax Number : (950) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

G & H INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
G & H INTERNATIONAL, CORP**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: G & H INTERNATIONAL, CORP

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

GLORIA CARDONA

14873 SW 65 Th Ter
MIAMI, FL 33193

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

14873 SW 65 Th Ter
MIAMI, FL 33193

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These Articles of Incorporation were prepared by Law Offices of Samuel D. Blanco
2000 Canal Way, Suite 200, Miami Beach, FL 33139, Tel: 305-688-0000, Fax: 305-688-0000

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

GLORIA CARDONA
SEBASTIAN DIAZ
HUBERT DIAZ
14873 SW 65 Th Ter
MIAMI, FL 33193

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

GLORIA CARDONA, President
SEBASTIAN DIAZ, Secretary
HUBERT DIAZ, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

GLORIA CARDONA
SEBASTIAN DIAZ
HUBERT DIAZ
14873 SW 65 Th Ter
MIAMI, FL 33193

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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These Articles of Incorporation were prepared by Law Offices of Samuel D. Blanco
3000 South Miami Avenue, Suite 300, Miami, Florida 33135, USA • Telephone: (305) 860-0001 • Fax: (305) 860-0005

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
28 AUGUST 2000.


GLORIA CARDONA
Incorporator

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These Articles of Incorporation were prepared by Law Offices of Samuel D. Blanco
2000 D. Blanco, Suite 200, Miami Beach, FL 33139. Tel: 305-555-1234 Fax: 305-555-1234 E-mail: sdb@lawofficesdb.com

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is: G & H INTERNATIONAL, CORP

The name and address of the Registered Agent and Registered Office is:

GLORIA CARDONA

14873 SW 65 Th Ter
MIAMI, FL 33193

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.

DATED: AUGUST 28, 2000


GLORIA CARDONA

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These Articles of Incorporation were prepared by Law Offices of Samuel D. Blanco
1400 G Street, Suite 200, Miami Beach, FL 33139 - USA - Telephone: (305) 870-8801 - Fax: (305) 870-8802