

1000097128 OFFICE USE ONLY Document # **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)**

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 -10/13/00--01032--025-3
 OFFICE USE ONLY *****78.75 *****78.75

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

1. GIO & LEO, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 00 OCT 16 PM 1:46
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

625
10/16/00
Examiner's Initials
10/24/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 13, 2000

LAZARUS

MIAMI, FL

SUBJECT: GIO & LEO, INC.
Ref. Number: W00000024798

We have received your document for GIO & LEO, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 800A00054015

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is GIO & LEO, INC.

ARTICLE II

The date of commencement of corporation existence is the ~~13~~ day of ~~Oct~~, 2000, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 5355 SW 146 AVE MAIMI FL 33175. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) LEONARDO HECTOR.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) TWO (which) (whose) name (s) (is) (are) PRESIDENT LEONARDO HECTOR VICE-PRES. & SEC. GIOVANNI HECTOR

ARTICLE VII

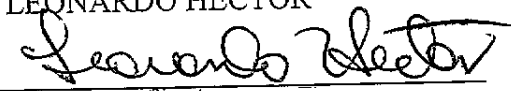
The name and address of the incorporator (s) (is) (are) LEONARDO HECTOR 5355 SW 146 AVE MIAMI FL 33175—GIOVANNI HECTOR 5355 SW 146 AVE MIAMI FL 33155.

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

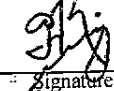
The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 29 day of SEPT 2000.

X LEONARDO HECTOR

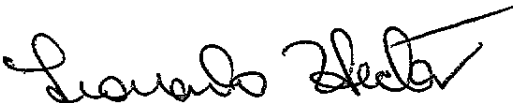
X 
Signature

X GIOVANNI HECTOR

X 
Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In
pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First GIO & LEO, INCdesiring to organize under the laws of the State of Florida with its principal office
as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State of Florida, has
named LEONARDO HECTOR, located at 5355 SW 146 AVE MIAMI FL 33175 as its Agent to accept
services of process within this State ACKNOWLEDGEMENT: Having been named to accept, services of
process for the above State Corporation, at place designated in this Certificate: (I) (We) hereby accept, to
act, in this capacity and agreed to comply with the provisions of said Act., relative to keeping open Said
Office.

X 
RESIDENT AGENT

LEONARDO HECTOR

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TALLAHASSEE FLORIDA