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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 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.G.F. & PARTNERS, CORPORATION

Certificate of Status	0
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B. McKnight DEC 27 2000

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ARTICLES OF INCORPORATION
OF
G.G.F. & PARTNERS, CORPORATION

The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is:

G.G.F. & PARTNERS, CORPORATION

ARTICLE II.
NATURE OF BUSINESS

The general nature of the business and the objects and purposes are all lawful purposes not prohibited by the law of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

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

Six Hundred (600) shares at One Dollar (\$1.00) par value.

Initials: _____

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ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than:
SIX HUNDRED (\$600.00) DOLLARS

ARTICLE V.
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI.
ADDRESS

The initial post office address of the principal office of this corporation on the State of Florida is:

**9800 SW 92 AVENUE
MIAMI, FLORIDA 33165**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII
DIRECTOR(S)

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office address of the member of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

ANTHONY DANIEL FERNANDEZ, PRESIDENT

GREGORY GONZALEZ, VICE-PRESIDENT

GREGORIO GONZALEZ, SECRETARY

Initials: 

ARTICLE IX
SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

<u>NAME</u>	<u>ADDRESS</u>
GREGORIO GONZALEZ	5150 NW 4 STREET, MIAMI, FLORIDA
GREGORY GONZALEZ	5150 NW 4 STREET, MIAMI, FLORIDA
ANTHONY DANIEL FERNANDEZ	9800 SW 92 AVENUE, MIAMI, FLORIDA

ARTICLE X
VOTING OF SHARES

Although in matters involving Rights of Shareholders to vote each outstanding share will be entitled to one (1) vote, the subscribers herein hereby agree that Shareholder ANTHONY DANIEL FERNANDEZ shall vote on the construction and sale of the construction project called "La Concha House", his voting rights in matters surrounding the said project (only) shall be counted as fifty-percent (50%)

ARTICLE XI
AMENDMENT

These Articles of Incorporation maybe amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

ARTICLE XII
DESIGNATION OF REGISTERED RESIDENT AGENT

That, ROGELIO A. DEL PINO, ESQUIRE, of 1835 West Flagler Street, Suite 201, Miami, Florida 33135, located at the City of Miami, State of Florida, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.



Initials: ADP RP

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ARTICLE XIII
PRE-EMPTIVE RIGHTS

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

WE, THE UNDERSIGNED, being the only original subscribers hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 20th day of December, 2000.


GREGORIO GONZALEZ

GREGORY GONZALEZ


ANTHONY DANIEL FERNANDEZ


ACKNOWLEDGEMENT

Having been named to accept service of process for G.G.F. & PARTNERS, CORPORATION designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions said act relative to keeping open said office.


Registered Resident Agent

Initials: ADR DF

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