

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>**PO10000009597**

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000010779 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 791-3109

FILED
01 JAN 25 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

G & S MARIN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

T. SMITH JAN 25 2001
✓

#01000010779

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 25 PM 2:27

FILED

ARTICLE I

NAME

The name of the corporation shall be:

G & S MARIN, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13430 SW 99TH TERRACE
MIAMI, FL 33186

#01000010779

No 1000010779

ARTICLE III

SHARES

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

100 Shares

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUSANA LA TORRE-MARIN
13430 SW 99th Terrace
Miami, FL 33186

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SUSANA LA TORRE-MARIN
13430 SW 99th Terrace
Miami, FL 33186

No 1000010779

H01000010779

ARTICLE VI

OFFICERS

The names and street addresses of the officers to these Articles of Incorporation are:

SUSANA LA TORRE-MARIN
13430 SW 99th Terrace
Miami, FL 33186

President

The undersigned incorporator has executed these Articles of Incorporation this 25th day of January, 2001.



SUSANA LA TORRE-MARIN, President

H01000010779

H01000010779

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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. & S. MARIN, INC.

2. The name and address of the registered agent and office is:

**SUSANA LA TORRE-MARIN
13430 SW 9th Terrace
Miami, FL 33186**

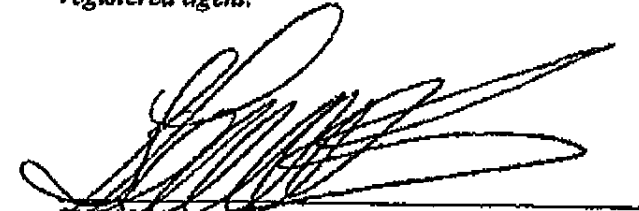
H01000010779

JAN-25-01 THU 1:42 PM

P. 6

Ho1000010779

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 status related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



SISSANA LA TORRE-MARIN Registered Agent

FILED
01 JAN 25 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ho1000010779