

Division of Corporations

Page 1 of 2

PO1000011626

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.

(((H01000012612 7)))

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 : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

FLORIDA PROFIT CORPORATION OR P.A.

G&O INTERNATIONAL BUSINESS, INC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 31 PM 2:27

FILED

B. McKnight JAN 31 2001

H010000126127

**ARTICLES OF INCORPORATION OF
G&O INTERNATIONAL BUSINESS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is G&O INTERNATIONAL BUSINESS, INC.

**ARTICLE II
OFFICES**

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

**21075 NE 34 AVENUE # 403
AVENTURA, FL 33180**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: CONSULTING
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 31 PM 2:27

FILED

H010000126127

H010000126127

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**HECTOR ALFREDO GALINDO
21075 NE 34 AVENUE # 403
AVENTURA, FL 33180**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each Principal is:

**HECTOR ALFREDO GALINDO, ADRIANA OLIVER
21075 NE 34 AVENUE # 403
AVENTURA, FL 33180**




President, HAG



Vice-president, AO



Secretary, HAG



Treasurer, AO

H010000126127

H01000126127

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
HECTOR ALFREDO GALINDO
21075 NE 34 AVENUE #403
AVENTURA, FL 33180**

**VICE PRESIDENT
ADRIANA OLIVER
21075 NE 34 AVENUE #403
AVENTURA, FL 33180**

**SECRETARY
HECTOR ALFREDO GALINDO
SAME**

**TREASURER
ADRIANA OLIVER
SAME**

The undersigned has (have) executed these Articles of Incorporation this

31 day of January 2001



Signature/President



Signature/Vice-President



Signature/Secretary



Signature/Treasurer

H010000126127

H010000126127

**CERTIFICATE OF DESIGNATION
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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **G&O INTERNATIONAL BUSINESS, INC.**
2. The name and address of the registered agent and office is:

HECTOR ALFREDO GALINDO
21075 NE 34 AVENUE #403
AVENTURA, FL 33180



Signature/corporate officer, AO

Title Vice President

Date 01/31/01

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature, HAG

Date 01/31/01

01 JAN 31 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H010000126127