

FEB-27-01 01:02 PM L.I.GALLO, INC

305 513 0040

P.03

Division of Corporations

Page 1 of 2

PO1000021312

## 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.

(((H01000021421 2)))

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 : (950) 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 I.A.

GRG IMPORT &amp; EXPORT, INC

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 27 AM 10:20

FILED

B. McKnight FEB 28 2001

H01000021421 2

**ARTICLES OF INCORPORATION OF  
G R G IMPORT & EXPORT, INC**

**FILED**  
01 FEB 27 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 R G IMPORT & EXPORT, INC**

**ARTICLE II  
OFFICES**

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

**2749 S OAKLAND FOREST DR # 101  
OAKLAND PK, FL 33309**

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: **SERVICES.**
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**

H01000021421 2

H01000021421 2

**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:

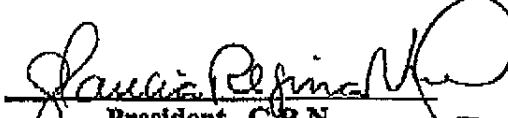
**GLAUCIA REGINA NUNES  
2749 S OAKLAND FOREST DR # 101  
OAKLAND PK, FL 33309**

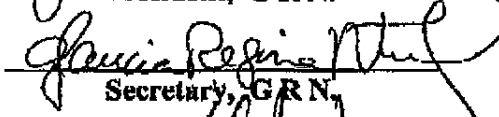
**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is:

**GLAUCIA REGINA NUNES  
2749 S OAKLAND FOREST DR # 101  
OAKLAND PK, FL 33309**

**GEOVANE LUIS LOPES  
2749 S OAKLAND FOREST DR # 101  
OAKLAND PK, FL 33309**

  
\_\_\_\_\_  
President, G R N.

  
\_\_\_\_\_  
Secretary, G R N.

  
\_\_\_\_\_  
Treasurer, G R N.

H01000021421 2

H01000021421 2

**ARTICLE VII  
OFFICERS**

**The name and address of each officer is:**

**PRESIDENT  
GLAUCIA REGINA NUNES  
2749 S OAKLAND FOREST DR # 101  
OAKLAND PK, FL 33309**

**VICE PRESIDENT  
GEOVANE LUIS LOPES  
2749 S OAKLAND FOREST DR # 101  
OAKLAND PK, FL 33309**

**TREASURER  
GEOVANE LUIS LOPES  
2749 S OAKLAND FOREST DR # 101  
OAKLAND PK, FL 33309**

**SECRETARY  
GLAUCIA REGINA NUNES  
2749 S OAKLAND FOREST DR # 101  
OAKLAND PK, FL 33309**

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

**23 day of February 2001**

  
Signature/President, G R N.

  
Signature/Vice President, G L.

  
Signature/Secretary, G R N.

  
Signature/ Treasurer, G L.

H01000021421 2

H01000021421 2

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

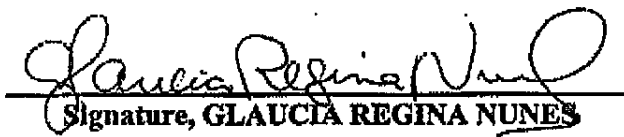
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **G R G IMPORT & EXPORT, INC**
2. The name and address of the registered agent and office is:

**GLAUCIA REGINA NUNES  
2749 S OAKLAND FOREST DR # 101  
OAKLAND PK, FL 33309**

  
Signature, / Vice President, G.I.

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, GLAUCIA REGINA NUNES

Date 02/23-01

01 FEB 27 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H01000021421 2