

PO1000031240

GEORGE A. VELASQUEZ

4301 N.W. 3<sup>rd</sup> Street  
Miami, Florida 33126  
(305) 441-7054

March 20, 2001

**VIA CERTIFIED MAIL**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

300003908463--4  
-03/26/01--01014--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: The GAV Group, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 made payable to the Florida Department of State for the filing of the Articles of Incorporation, Registered Agent Designation and Certified Copy.

Upon your receipt of the enclosed, please file the enclosed Articles and return a "file-stamped" certified copy of same in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your anticipated attention and cooperation to this matter. Should you have any questions or if there are any problems with this request, please do not hesitate to contact me at the telephone number reflected above.

Very truly yours,



GEORGE A. VELASQUEZ

GAV/amf  
Enclosures

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01 MAR 23 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**01 MAR 23 PM 2:23**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

## **ARTICLES OF INCORPORATION**

### **ARTICLE I**

The name of the corporation shall be: THE GAV GROUP, INC.

### **ARTICLE II**

This incorporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

### **ARTICLE III**

The principal place of business of the corporation is: 4301 N.W. 3<sup>rd</sup> Street, Miami, Florida 33126.

### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles,

there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The name and street of the initial Registered Agent of this corporation shall be: George A. Velasquez  
4301 N.W. 3<sup>rd</sup> Street  
Miami, FL 33126

#### **ARTICLE VII**

The name and address of the initial board of director(s) shall be:  
George A. Velasquez.

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is: George A. Velasquez.

The undersigned has executed these Articles of Incorporation this 20<sup>th</sup> day of March, 2001.

  
\_\_\_\_\_  
GEORGE A. VELASQUEZ

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

THE GAV GROUP, INC  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 AN ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT