

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800004015458--7

-04/18/01--01051--007

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. G.S. PRESTIGE GALLERY CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
01 APR 18 AM 10:56
DIVISION OF CORPORATION
FILED
01 APR 18 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

(1)

ARTICLES OF INCORPORATION
OF

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

FILED
01 APR 18 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: G.S.PRESTIGE GALLERY CORP.

ARTICLE II PRINCIPAL OFFICE:

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

Also, open another branch in Florida State or others States in this Country. Also, this Company may engage in or transact any or all lawful activities or business permitted under the Laws of the United States, the State of Florida or any other State, Country territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One dollar per share. one hundred shares or actions

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS.

The name and address of the inicial registered agent is:

G.S. PRESTIGE GALLERY CORP.

13868 SW 90 th Ave. Miami, Fl. 33176

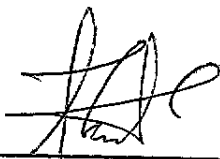
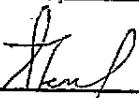
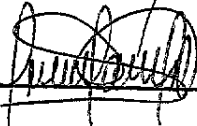
(2)

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT.....: ABRAHAM SABAS GONZALEZ
820 SW 129 Pl #119 Miami, Fl. 33176
VICE-PRESIDENT...; SABAS RAMON GONZALEZ
820 SW 129 Pl# 119 Miami, Fl. 33176
TREASURER.....: LUIS ALEXANDER LA ROSA
8304 NW 7 St.# 21 Miami, Fl. 33126

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

| | |
|---|----------------------|
|  | |
| Signature | Title President |
|  | |
| Signature | Title Vice-President |
|  | |
| Signature | Title Treasurer |

(3)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT-REGISTERED OFFICE

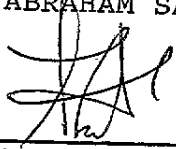
Pursuant to the provisions of Section 607,325,Florida Statutes,the undersigned corporation,organized under the laws of the State of Florida,submits the following statement in designating the registered office/registered agent,in the State of Florida.

1- The name of the Corporation is: G.S. PRESTIGE GALLERY CO.

2- The name and address of the Registered Agent and Office is: ABRAHAM SABAS GONZALEZ

13868 SW 90 Ave.Miami,Fl. 33176

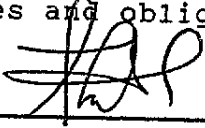
3-


Signature of Corporate Officer


Title President

Date:

Having named to accept service on process for the above stated corporation at the place designated in this certificate,I hereby agree to act in this capacity,and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325,Florida Statutes.

Signature : 

Date: APRIL 04.th. 2001

FILED
01 APR 18 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA