

PO1000049878

LAZARUS CORPORATE FILING SERVICE

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Requester's Name

3320 S.W. 87th AVENUE

Address

MIAMI, FLORIDA

(305) 552-5973

City/State/Zip

Phone #

01 MAY 18 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. The G-Holdings 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

TO ACQUIRE EVIDENCE
SUFFICIENCY OF FILING

2001 MAY 16 AM 10:38

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

600004219796--6
-05/16/01--01028--020
*****315.00 *****78.75

Examiner's Initials

PS
5/18/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2001

LAZARUS

MIAMI, FL

SUBJECT: THE G- CORP.

Ref. Number: W01000011141

We have received your document for THE G- CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 101A00029739

RECEIVED
FLORIDA DEPARTMENT OF STATE
MAY 18 2001
10:03 AM
TO: SECRETARY OF STATE
FROM: DIVISION OF CORPORATIONS
SUBJECT: THE G- CORP.

FILED

01 MAY 18 PM 1:56

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE G-HOLDINGS CORP.

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.

ARTICLE I

The name of the corporation shall be: THE G-HOLDINGS CORP.

ARTICLE II

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

8357 W. Flagler Street, # 128
Miami, FL 33144

ARTICLE III

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

500 shares (five hundred)@
\$ 1.00 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

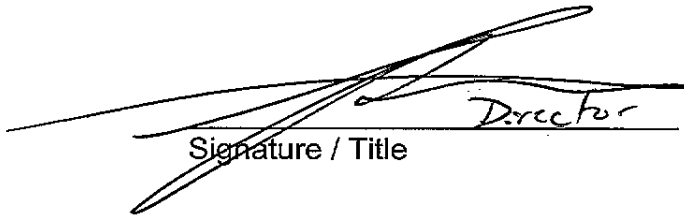
Jose Luis Galleno
8357 W. Flagler Street, # 128
Miami, FL 33144

ARTICLE V INCORPORATOR (S)

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

**Jose Luis Galleno, Director
8357 W. Flagler Street, # 128
Miami, FL 33144**

The undersigned has(have) executed these Articles of Incorporation this 8th day of May 2001.


Signature / Title

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01 MAY 18 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, 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: **THE G-HOLDINGS CORP.**
2. The name and address of the registered agent and office is:

Jose Luis Galleno
8357 W. Flagler Street, # 128
Miami, FL 33144

Signature

Title

Date

Director

5/9/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS 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

5/9/01