

PO1000059437

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: G-LEE GROUP & MARKETING INC.

(proposed corporate name – must include suffix)

700004415867--6
-06/12/01--01041--016
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee,
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC.

Name (printed or typed)

20810 WEST DIXIE HWY

Address

NORTH MIAMI BEACH, FL 33180

City, State & Zip

305-653-7350

Daytime Telephone number

FILED
2001 JUN 12 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

JS 6/14/01

ARTICLES OF INCORPORATION
G-Lee Group & Marketing Inc.

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2001 JUN 12 PM 2: 24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is G-Lee Group & Marketing Inc.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in sales and promotions.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Erica Lee Diaz 823 NE 199th Street
North Miami Beach, FL 33179

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:
Erica Lee Diaz 823 NE 199th Street
North Miami Beach, FL 33179

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Erica Lee Diaz 823 NE 199th Street
North Miami Beach, FL 33179

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 7 day of April, 2001

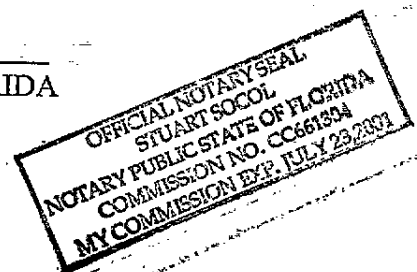

Erica Lee Diaz

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Erica Lee Diaz.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 7 day of April, 2001


NOTARY PUBLIC, STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, G-Lee Group & Marketing Inc. a Corporation under the Laws of The State of Florida with its principal office located at 823 NE 199th Street North Miami Beach, FL 33179 has named, Erica Lee Diaz located at 823 NE 199th Street North Miami Beach, FL 33179, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Erica Lee Diaz- Pres

ADDRESS

823 NE 199th Street
North Miami Beach, FL 33179

NEWLY ELECTED DIRECTORS

Erica Lee Diaz

ADDRESS

823 NE 199th Street
North Miami Beach, FL 33179

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00