

Blond 6397

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)

700004445737--5

-06/26/01--01047--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. G & L INTERNATIONAL OF MIAMI 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

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

JUN 26 AM 10:16

NOT RECORDED  
NO FILING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" 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

01 JUN 26 PM 1:04  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

FILED

Examiner's Initials

## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

The name of this corporation is:

G & L INTERNATIONAL OF MIAMI CORP.

With the principal place of business located at:

14300 SW 92<sup>nd</sup> ST  
Miami, Florida 33186

### ARTICLE II - PURPOSE

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

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TALLAHASSEE FLORIDA

#### **ARTICLE IX – RESTRICTION ON THE TRANSFER OF STOCKS**

Shares of capital stock of this Corporation shall be issued initially to the following people in the amount set opposite their names:

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

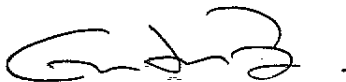
#### **ARTICLE XI - MANAGEMENT OF CORPORATION SHAREHOLDERS**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

#### **ARTICLE XII - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the **Board of Directors** and the **Shareholder**.

**In witness whereof**, the undersigned incorporator has executed these articles of incorporation this **1st Day** of **JULY** of **2001**.



**GERMAN A. LOPEZ**  
**Director**

**ARTICLE V - INITIAL REGISTERED OFFICE**

The street address of the registered office of this corporation is:

**14300 SW 92<sup>nd</sup> ST  
Miami, Florida 33186**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by law.

The initial director of this Corporation is:

**GERMAN A. LOPEZ \_\_\_\_\_ ID #: 91 238 180**

**MARTHA L. REY \_\_\_\_\_ ID #: 63 491 090**

**ARTICLE VII – INCORPORATOR**

The name and address of the person signing this articles is:

**GERMAN A. LOPEZ  
14300 SW. 92<sup>nd</sup> ST.  
Miami, Florida 33186**

**ARTICLE VIII – RESTRICTION ON THE TRANSFER OF STOCKS**

Shares of capital stock of this Corporation shall be issued initially to the following people in the amount set opposite their names:

**GERMAN A. LOPEZ \_\_\_\_\_ 500 Shares  
14300 SW. 92<sup>nd</sup> ST.  
Miami, Florida 33186**

**MARTHA L. REY \_\_\_\_\_ 500 Shares  
5107 29 Avenue Aptm. # 1001  
Bucaramango Colombia**

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

Pursuant to the provisions of section 607.0501 or 617.0501, 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 & L INTERNATIONAL OF MIAMI CORP.**

2. The name and address of the registered agent and office is:

Name      GERMAN A. LOPEZ  
Address:   14300 SW 92 ST.  
City/State: Miami, FL 33186

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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: \_\_\_\_\_

DATE: \_\_\_\_\_

06/25/01.

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