

P010000063422

TRANSMITTAL LETTER

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

FILED
01 JUN 25 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: G&G Diaz International Inc.
(proposed corporate name – must include suffix)

200004438942--5
-06/25/01--01074--002
*****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

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

J. Burch JUN 26 2001

ARTICLES OF INCORPORATION
G&G Diaz International Inc.

ARTICLE I – NAME

The name of the Corporation is G&G Diaz International Inc.

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ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in selling wholesale furniture.
- 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 Guillermo Diaz 823 NE 199th Street Apt # 101
North Miami Beach, FL 33179

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have two directors. 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

Guiselle Del Socorro-Garcia 823 NE 199th Street Apt # 101
North Miami Beach, FL 33179

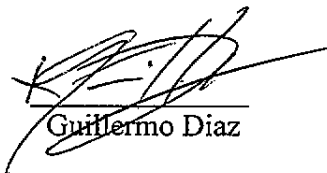
Guillermo Diaz 823 NE 199th Street Apt # 101
North Miami Beach, FL 33179

ARTICLE VII – INCORPORATION

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

Guillermo Diaz 823 NE 199th Street Apt # 101
North Miami Beach, FL 33179


IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 21 day of June, 2001

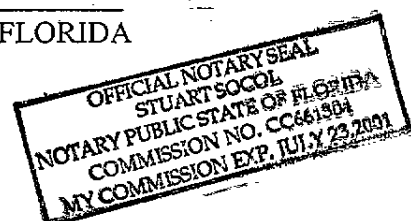

Guillermo Diaz

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 Guillermo Diaz.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 21 day of June, 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&G Diaz International Inc. a Corporation under the Laws of The State of Florida with its principal office located at 823 NE 199th Street Apt # 101 North Miami Beach, FL 33179 has named, Guillermo Diaz located at 823 NE 199th Street Apt # 101 North Miami Beach, FL 33179, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Guiselle Del Socorro-Garcia- Pres

Guillermo Diaz-Vice Pres

ADDRESS

823 NE 199th Street Apt # 101
North Miami Beach, FL 33179

823 NE 199th Street Apt # 101
North Miami Beach, FL 33179

NEWLY ELECTED DIRECTORS

Guiselle Del Socorro-Garcia

Guillermo Diaz


ADDRESS

823 NE 199th Street Apt # 101
North Miami Beach, FL 33179

823 NE 199th Street Apt # 101
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