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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

G. AND N. ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

July 6, 2001

EMPIRE**SUBJECT: G. AND N. ENTERPRISES, INC.**
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE PRINCIPAL OFFICE ADDRESS IS NOT LEGIBLE AND ALSO LIST ONLY 1 NAME ON THE CERTIFICATE OF DESIGNATION PAGE.

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Naysa Culligan
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLE OF INCORPORATION
OF**

G. AND N. ENTERPRISES, INC.

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

ARTICLE I NAME

The name of the corporation shall be: **G. AND N. ENTERPRISES, INC.**

The principal place of business of this corporation shall be:

**4817 SW 8th STREET
MIAMI, FLORIDA 33134**

ARTICLE II NATURE OF BUSINESS

This corporation 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 SHARES AT 1.00 PAR VALUE.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

**PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
BUS. (305) 662-1824
FAX: (305) 662-1463**

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) , if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

SERGIO ALONSO, PRES/SECT.
14534 S.W. 110TH STREET
MIAMI, FLORIDA 33186

ELSA ALONSO, V.P./TREAS.
14534 S.W. 110TH STREET
MIAMI, FLORIDA 33186

ARTICLE VI INCORPORATOR(S)

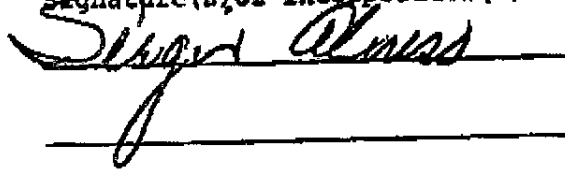
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

SERGIO ALONSO, PRES/SECT.
14534 S.W. 110TH STREET
MIAMI, FLORIDA 33186

ELSA ALONSO, V.P./TREAS.
14534 S.W. 110TH STREET
MIAMI, FLORIDA 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 3RD DAY OF JULY 2001.

Signature(s) of Incorporator(s)



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**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. AND N. ENTERPRISES, INC.**

2. The name and address of the registered agent and Office:

**SERGIO ALONSO, PRES/SECT.
14534 S.W. 110TH STREET
MIAMI, FLORIDA 33186**

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Signature:

Sergio Alonso
(corporate officer)

Title:

PRES/SECT.

Date:

JULY 3RD 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF 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

Sergio Alonso

DATE

7/3/01

REGISTERED AGENT FILING FEE:

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