

P010000 68452

Requester's Name

Girassol Paranhos
P.O. Box 1602
Pompano Beach, FL 33061

Office Use Only

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

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-06/13/01--01095--011
*****93.75 *****87.50

1. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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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

W-13733



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 2001

GIRASSOL PARANHOS
P O BOX 1602
POMPANO BEACH, FL 33061

SUBJECT: G-SUNFLOWERS, INC.
Ref. Number: W01000013733

We have received your document for G-SUNFLOWERS, INC. and your check(s) totaling \$93.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6052.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 101A00036663

FIN# = 65-1109592

**ARTICLES OF INCORPORATION
OF
G-SUNFLOWERS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Act, do hereby adopt the following Articles of Incorporation:

Article I. Name & Address

The name of the corporation is: G-Sunflowers, Inc. The principal office, if known, or the mailing address is: P.O. Box 1602, Pompano Beach, FL 33061

Article II. Duration

The duration of the Corporation is perpetual.

Article III. Purpose

The general purpose for which the Corporation is organized is as follows:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this corporation in any way.
- B. The main intent, however not limited to, is the import and export of Foreign and Domestic Goods.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article IV. Shares

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of single class and shall have a par value of \$.01 per share.

Article V. Initial Registered Agent & Office

The street address of the initial Registered Office of the Corporation is 23139 S. W. 54th Avenue, Boca Raton, Florida 33433 and the name of its initial Registered Agent at that address is

Article VI. Initial Board of Directors

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The number of Directors constituting the initial Board of Directors is two. The number of Directors may increase or decrease in accordance with the Bylaws but shall never be less than one. The name and addresses of each of the initial Directors of the Corporation is as follows:

| | | |
|-----------------------|-----------|--|
| Girassol Dix Paranhos | President | P.O. Box 1602 Pompano Beach, FL 33061 |
| Lucas P. Ferraz | Secretary | 23139 SW 54 th Avenue Boca Raton, FL 33433 |

Article VII. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed the articles of incorporation on this 09 day of July, 2001.


Lucas P. Ferraz

I Lucas P. Ferraz, the appointed Registered Agent for the aforementioned corporation do in fact realize and accept my responsibilities to the office for which I have been appointed.

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Before me personally appeared before me Susan A. Dix, to be the person described in and who executed the foregoing Articles of Incorporation before me for the purposes expressed herein.

WITNESS my hand and official seal on this _____ day of _____, 2001



Notary Public, State of Florida

My Commission expires: _____
(Seal)

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SECRETARY OF STATE