

P01000086510

TRANSMITTAL LETTER

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

900004539819--6
-08/17/01--01036--001
*****87.50 *****87.50

SUBJECT: CG Enterprises Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Carlos G. Guerrero
Name (Printed or typed)
9711 SW 135th Avenue
Address
Miami, Florida 33186
City, State & Zip
305-383-3881
Daytime Telephone number

FILED
01 AUG 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

8-31-01
~~19403~~
WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2001

CARLOS G. GUERRERO
9711 SW 135TH AVE.
MIAMI, FL 33186

SUBJECT: CG ENTERPRISES CORP.
Ref. Number: W01000019423

We have received your document for CG ENTERPRISES CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 601A00047837

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CG International Enterprises Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9711 SW 135th Avenue
Miami, Florida 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address (es) and title(s):

Carlos G. Guerrero, 9711 SW 135th Avenue, Miami, Florida 33186; President
Luz J. Guerrero, 9711 SW 135th Avenue, Miami, Florida 33186; Vicepresident

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Carlos G. Guerrero, 9711 SW 135th Avenue, Miami, Florida 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos G. Guerrero, 9711 SW 135th Avenue, Miami, Florida 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

August 27, 2001
Date

Signature/Incorporator

August 27, 2001
Date

FILED
01 AUG 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA