31100100

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000107112 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Pax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

G & D TWENTY ONE CORPORATION

CONSTRUCTION OF THE PROPERTY O	Marin Cudal desarrance and a community
Certificate of Status	0
Certified Copy	1
Page Count	03/1
Estimated Charge	\$78.75

McKnig OCT | 6 2001

ARTICLES OF INCORPORATION

G & D Twenty One Corporation.

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 & D Twenty One Corporation

The principal place of business of this corporation shall be:

6805 S.W. 88 Street-Miami, Fl 33156-Suite#16

ARTICLE II OF 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, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding of any one time is:

100 Shares no par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS -DIRECTORS

The name(s) and street address(es) of the initial officers(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):

Noel A. Carreno 6805 S.W. 88 Street -Suite#16 Miami, Ft 33156 *305-668-9929*

Grettei A. Hernandez 6805 S.W. 88 Street -Suite#16 Miami, FI 33156 305-668-9929

ARTICLES VI INCORPORATOR(S)

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

Noel A. Carreno (President) 6805 S.W. 88 Street -Suite#16 Miamî, FL 33156 305-668-9929

Grettel A. Hernandez (V. President) 6805 S.W. 88 Street -Suite#16 Miami, Fl 33156 305-668-9929

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this: 04h. days of October 2001.

Signature(s) of Incorporators(s)

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

G& D Twenty One Corporation

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

Noel A. Carreno-6805 S.W. 88 Street -Suite#16 (P.O. BOX NOT ACCEPTABLE)

Miami FI 33156

(CITY/STATE/ZIP)

BIOIVATORE: X

TITLE: President

DATE: 10-04-2001

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 STATUES.

SIGNATURE;

DATE: ____10-04-2001

H01000107112 4