

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.

(((H01000122737 9)))

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

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: BUSINESS FILINGS

Account Number : 105256001620

Phone

: (608)827-5300

Fax Number

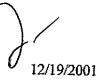
: (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A

GilCo. Group Inc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

DEC 192091



T-889 B,002/002 F-605

FAX AUDIT # 1010001227379

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: GilCo. Group Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 231 NW 151 Avenue, Pembroke Pines, Florida 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Design, construction, construction management.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01 per share.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Gil Garcia, 231 NW 151 Avenue, Pembroke Pines, Florida 33028

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

Signature:

Signature:

Richard Oster, Vice President Business Filings Incorporated

Richard Oster, Incorporator

Date (2/19/0)

Date Sistor

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

FAX AUDIT # 401000 227379