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**LAZARUS CORPORATE FILING SERVICE**

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. CG ENTERPRISES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-01/30/02-01023-038  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Walk in

☒ Pick up time 2.00

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
02 JAN 30 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 JAN 30 AM 11:06  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Examiner's Initials

## ARTICLES OF INCORPORATION

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

### ARTICLE I – NAME

*The name of the corporation shall be:*

**CG ENTERPRISES, INC.**

### ARTICLE II – PRINCIPAL OFFICE

*The principal place of business and mailing of this corporation shall be:*

**5975 S. W. 137 AVENUE APT# 804  
MIAMI, FLORIDA 33183  
PH# (305) 926-5047**

### ARTICLE III – SHARES

*The number of shares of stock that this corporation is authorized to have Outstanding at any one time is:*

**100 shares**

### ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name and address of the initial registered agent is:*

**CARLOS P. GNOCCHI  
5975 S.W. 137 AVENUE APT# 804  
MIAMI, FLORIDA 33183**

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**ARTICLE V – INCORPORATOR**

*The name and street of the incorporator to these Articles of incorporation is:*

**CARLOS P. GNOCCHI**  
**5975 S. W. 137 AVENUE APT# 804**  
**MIAMI, FLORIDA 33183**

*The undersigned incorporator has executed these Articles of Incorporation this 29 day of January 20 02*

  
Signature

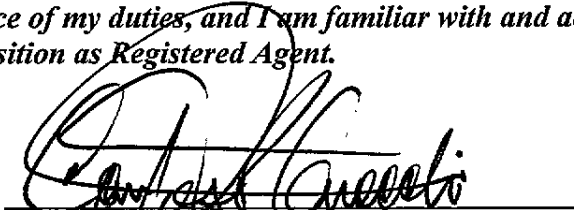
**ARTICLE VI – DIRECTOR(S)**

*The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):*

**CARLOS P. GNOCCHI**  
**5975 S. W. 137 AVENUE APT# 804**  
**MIAMI, FLORIDA 33183**  
**PRESIDENT**

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE**

*Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all status related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
Registered Agent Signature

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