

## Florida Department of State

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

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(((H020001524477)))

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : 119990000221

Phone

: (631)224-9004

Fax Number

: (631)224-7979

## FLORIDA PROFIT CORPORATION OR P.A.

GNG Uruguay Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

# H020001524477

### **ARTICLES OF INCORPORATION**

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE -NAME

THE NAME OF THE CORPORATION SHALL BE:

GNG Uruguay Inc.

### ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

4361 Post Avenue Miami Beach FL, 33140

#### ARTICLE III -SHARES

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

100,000 shares at \$.50 par value

## ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Treasurer/Secretary/Director: Octavio R. Alves 4361 Post Avenue Miami Beach FL 33140

Vice President: Day Rmii 4361 p

Dov Bruli 4361 Post Avenue Miarni Beach FL 33140

# ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORID
02 JUN 13 AM 7: 3

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Octavio R. Alves 4361 Fost Avenue Miami Beach FL, 33140

## ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh Incorporatetime.com, Inc. 35-37 Carleton Avenue Islip Terrace, NY 11752

Kerry Walsh, Incorporator

0/13/02

Having been named registered agent and to accept service of process for the above stated corporation as the 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Octavio R. Alves, Registered Apant

00/(3/200 Date / /

12 JUN 13 AH 7:31