

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name :

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305) 634-3694

Phone Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

ge top soil, corp

Certificate of Status	0		
Certified Copy	1		
Page Count	04		
Estimated Charge	\$78.75		

1 of 2

The undersigned incorporator(s), for the purpose of forming a corporation under the Planta SSEE FLORIDA Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GC TOP SOIL , CORP.

ARTICLE II PRINCIPAL OFFICE

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

16524 NW 89 PLACE MIAMI FL 33018

ARTICLE III SHARES

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

### 100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and address of the initial registered agent is:

GUILLERMO J MONTORO 16524 NW 89 PLACE MIAMI FL 33018

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ARTICLE V INCORPORATOR(S)

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

GUILLERMO J MONTORO 16524 NW 89 PLACE MIAMI FL 33018

ARTICLE VI OFFICERS

PRESIDENT GUILLERMO J MONTORO 33.3% VICEPRESIDENT CARLOS TALAVERA 33.3% TREASURE MARCIAL VIDAL 33.3%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of AUGUST, 2002

(An additional article must be added if an effective date is requested.)

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# HOZOOO186 456

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is:

GC TOP SOIL, CORP.  1. The name and address of the registered agent and office is:	TALL TALL	2002 /	
GUILLERMO J MONTORO	AHASS	AUG 26	STATE COLUMN
NAME	338 1338		- 
16524 NW 89 PLACE	F 5 [A]	ထဲ	-
(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)	IDA IDA	0.1	
MIAM! FL 33018			
(CITY/STATE/ZIP)			

Having been named as registered agent and to accept service of process for the above stated corporation at 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

(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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