

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

G-OX CORP.

Certificate of Status	S. No. S. Calledon et a	0
Certified Copy	<u></u>	1
Page Count	=	034
Estimated Charge		\$78.75

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1 of 2

SECRETARY OF STATE ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

02 OCT 10 AM 8: 02

G-OX CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

G-OX CORP.

The principal place of business of this corporation shall 8405 NW 70 ST. MIAMI, FL 33166 be:

ARTICLE II 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, country, 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 at any one time is: 100 SHARES @ 1.00 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 officer(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):

> MASSIMO SANTUCCI 14161 SW 121 PLACE MIAMI, FL 33186

YOBET HENRIOUEZ 8405 NW 70 ST MIAMI, FL 33166

ARTICLE VI INCORPORATOR(S)

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

MASSIMO SANTUCCI 14161 SW 121 PLACE MIAMI, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, loth day of october 2002

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

02 OCT 10 AM 8: 02

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.

agent, in the State of Florida.	-
1. The name of the corporation:	
2. The name and address of the office is:	registered agent and
MASSIMO SANTUCCI 840	5 NW 70 ST
(P.O. BOX NOT AC	CEPTABLE)
MIAMI, FL 33	166
(CITY/STATE	/ZIP)
	NATURE CO.
_DA	TE <u>OCTOBER 10, 2002</u>
HAVING BEEN NAMED TO ACCEPT SABOVE STATED CORPORATION, AT THE CERTIFICATE, I HEREBY AGREE TO A FURTHER AGREE TO COMPLY WITH THE RELATIVE TO THE PROPER AND CONDUTIES, AND I ACCEPT THE DUTIES A 607.325, FLORIDA STATUTES. SIGN	E PLACE DESIGNATED IN THIS CT IN THIS CAPACITY, AND I PROVISIONS OF ALL STATUTES APLETE PERFORMANCE OF MY

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