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TRANSMITTAL LETTER

	Division P.O. Box	of State of Corporations 6327 see, FL 32314			Department of State Division of Corporations 409. E. Gaines St. Tallahassee, FL 32399	
	Subject:	G & G REAL		=	INC.	
•			(proposed	COLPOI		
•	of incorp				copy of the articles n and check in the	
	From:	Jose ESCA	API'O	. <u>*</u>		
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#### ARTICLES OF INCORPORATION

OF

G & G REAL ESTATE GROUP, INC.

ARTICLE I - NAME

The address of the principal office until further notice is: 8134 SW 119 Path., Miami, FL 33183.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand common shares at one dollar (\$1.00) par value each.

ARTICLE IV - INITIAL REGISTERED\_AGENT AND OFFICE

The initial registered agent of this corporation is: Sandor E. Guillen and the registered office is 8134 SW 119 Path Miami, FL 33183.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

# ARTICLE VI - DURATION

This corporation shall have a perpetual\_existence unless dissolved according to law.

## ARTICLE VII – PURPOSE 🗌

The purposes for which this corporation is organized are: (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida. (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to real estate services and related.

## ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of two directors as follows:

Sandor E. Guillen Director, President and Treasurer 8134 SW 119 Path, Miami, FL 33183 Pamela M. Guerreo Director, Vice Pres. and Secretary 8134 SW 119 Path, Miami, FL 33183

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of November 2002.

#### CERTIFICATE OF DESIGNATION

#### 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/registererd agent, in the State of Florida.

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G & G REAL ESTATE GROUP, INC.

2. The name and address of the registered agent and office is:

				Pame	la M.	Guerrero				
Name								 	<u> </u>	·
	8134	SW	119	Path,	Miami,	FI 33183	3			
Address	<u> </u>							 		

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature	
Vice-President Title	
Date 11/14/02	

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## ACCEPTANCE BY AGENT

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 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 14/02 Date