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To:	Division of Cou	p	prations	
	Fax Number	ŧ	(850)205-0381	
From	:			
	Account Name	:	FAS-T CORP. AGENTS,	INC.
	Account Number	:	071001002335	
	Phone	:	(305)599-0839	
	Fax Number	1	(305)716-0346	



# FLORIDA PROFIT CORPORATION OR P.A.

# **G GROUP INTERNATIONAL, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION OF G GROUP INTERNATIONAL, CORP

# ARTICLE I-NAME

# The name of this Corporation is G GROUP INTERNATIONAL, CORP

#### ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is JESUS S. GIL, 4893 NW 109 PATH, Miami, FI 33178. The principal place of business of the corporation shall be, 6701 SW 49 TERRACE, MIAMLFL 33155.

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 3 Director(s) initially. President, Vice President and the Treasure Secretary The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME CARLOS GARRIDO JESUS S. GIL CLAUDIA GIL

ADDRESS 6701 Sw 49 Terrace, Miami, Fl 33155 4893 NW 109 Path, Miami, Fl 33178 4893 NW 109 Path, Miami, Fl 33178

#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X-INCORPORATOR

The person signing these articles is JESUS S. GIL.

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this January 18, 2003.

ESUS S. GE



# ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 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. G. GROUP INTERNATIONAL, CORP, a Corporation organized under the laws of the State of Florida has named JESUS S. GIL of 6701 SW 149 TERRACE, MIAMI DADE County, State of Florida, as its agent to accept service of process within this state.

TESUS S.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR G CROUP INTERNATIONAL, CORP., A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this January 18, 2003.

JESUS S.

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