

P030000016601

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Certificates of Status ☐

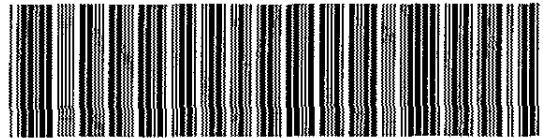
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DIVISION OF CORPORATION

03 FEB - 7 AM 11:26

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02/07/03--01046--010 **78.75

03 FEB 11 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WO 36000003793

2-12-03
2



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 10, 2003

LAZARUS

SUBJECT: G & V IMPORTACIONES, INC.
Ref. Number: W03000003793

RECEIVED
03 FEB 11 PM 3:21
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for G & V IMPORTACIONES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 903A00008793

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. G. & V. IMPORTACIONES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

03 FEB 11 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

G. & V. IMPORTACIONES, INC.

ARTICLE I: NAME OF THE CORPORATION

ARTICLES II PRINCIPAL OFFICE

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

311 NW SOUTH RIVER DRIVE
MIAMI, FL 33128

ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIA MUNIZ
311 NW SOUTH RIVER DRIVE
MIAMI, FL 33128

ARTICLES V INCORPORATE(S)

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

JULIA MUNIZ
311 NW SOUTH RIVER DRIVE
MIAMI, FL 33128

PRESIDENT, SECRETARY, TREASURER
DIRECTOR

CESAR I. ALCALA
311NW SOUTH RIVER DRIVE
MIAMI, FL 33128

VICE-PRESIDENT, DIRECTOR

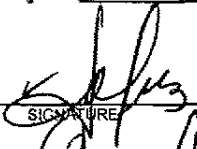

ARTICLE VI DIRECTOR (S)

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

JULIA MUNIZ
311 NW SOUTH RIVER DRIVE
MIAMI, FL 33128

CESAR I. ALCALA
311NW SOUTH RIVER DRIVE
MIAMI, FL 33128

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this
5TH day of FEBRUARY, 2003

 SIGNATURE	JULIA MUNIZ	PRESIDENT, SECRETARY TREASURER DIRECTOR
 SIGNATURE	CESAR I ALCALA	VICE-PRESIDENT, DIRECTOR
 SIGNATURE		

Articles of Incorporation

Filling Fee - \$35.00

FILED

03 FEB 11 PM 3: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED 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:

G. & V. IMPORTACIONES, INC.

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

JULIA MUNIZ
(Name)

311 NW SOUTH RIVER DRIVE
(PO Box not acceptable)

MIAMI, FL 33128
(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.

JULIA MUNIZ

(Signature)

02/05/2003
(Date)