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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Gestion SG, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Sylvie Genest

Name (Printed or typed)

5571 SW 32 Terrace

Address

Ft. Lauderdale, Florida 33312

City, State & Zip

(954) 559-8621

Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the pupose of forming a corporation under the Florida Business Corpora-
tion Act, here adopt(s) the folowing Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gestion SG, Inc.
5571 SW 32 Terrace
Ft. Lauderdale, Florida 33312

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5571 SW 32 Terrace
Ft. Lauderdale, Florida 33312

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sylvie Genest
5571 SW 32 Terrace
Ft. Lauderdale, Florida 33312

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


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

Sylvie Genest
5571 SW 32 Terrace
Ft. Lauderdale, Florida 33312

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

10 day of July, 2003.

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


(Signature)

(Signature)

(Signature)

Notarization is not required

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

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.

1. The name of the corporation is Gestion SQ, Inc.

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

Sylvie Genest

(NAME)

5571 SW 32 Terrace

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Florida 33312

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of the 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)

7/10/03

(DATE)