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TRANSMITTAL LETTER

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

SUBJECT: GILN	NICK ENTERPRISES, INC			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:	
3 \$70.00	\$78.75	\$78.75	☑ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
		ļ	& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
_		<u> </u>		
FROM: _G	ilberto S. Fernandez		<u> </u>	
Name (Printed or typed)				
1111 Adams Avenue - Apt A				
Address				
	Homestead, FL 33034	<u></u>		
City, State & Zip				
City, state & Zip				
	(305) 245-4939			
	• • •	elephone number	· · · · · · · · · · · · · · · · · · ·	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GILNICK ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1111 Adams Avenue - Apartment A

Homestead, FL 33034

ARTICLE III __PURPOSE

The purpose for which the corporation is organized is:

Construction contracts and consulting services for the Prestressed Concrete Industry.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es), and specific title(s):

Gilberto S. Fernandez

Maria M. Fernandez 1111 Adams Avenue Niurka J. Fernandez, Esq.

1111 Adams Avenue

. . . .

910 West Ave

Apt A

Apt A

Apt 1200

Homestead, FL 33034

Homestead, FL 33034

Miami Bch, FL 33139

President-Treasurer

Vice-President

Secretary

Gilberto J. Fernandez

1111 Adams Avenue

Apt A

Homestead, FL 33034

Director

ARTICLE VI ___REGISTERED AGENT

Niurka J. Fernandez, Esq.

See Article V for Address

ARTICLE VII __INCORPORATOR

Gilberto S. Fernandez

See Article V for Address

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

8 12/03 Date

Signature In Corporator

8/11/03 Date