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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

15/23/04

### ARTICLES OF INCORPORATION

**OF** 

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

ARTICLE I NAME

The name of the corporation shall be:

GN & RC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1905 SW 150 Ave. Miramar, Florida 33027

ARTICLE III SHARES

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

1000

#### ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

Michael Perez 10126 W. Flagler St. Miami FL 33174 O4 APR 21 PH 4: 33
SECRETARY OF STATE
TALLAHASSEE, FI OPIN.

#### ARTICLE V INCORPORATOR(S)

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

Richard Chin Quee 1905 SW 150 Ave. Miramar, Florida 33027

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of April 2004.

Signature

#### ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors, if any, who shall office the first year of the corporation's existence or until successor(s) is(are) elected, is(are):

Richard Chin Quee 1905 SW 150 Ave. Miramar, Florida 33027 President

Gary Chin Quee 2165 SW 153 Way Miramar, Florida 33027 Vice-President

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **GN & RC, INC.**
- 2. The name and street address of the registered agent and office is:

Michael Perez 10126 W. Flagler St. Miami Fl. 33174

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 OR MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Micked Ken

(Registered Agent)

Date 4/12/04

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