## Florida Department of State

Division of Corporations Public Access System

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RETARY OF STATE

To:

Division of Corporations

Fax Number : (850)205-0381

ቸrem:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

### gulekkig, inc.

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#### ARTICLES OF INCORPORATION

OF

#### GELUKKIG, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

GELUKKIG, INC.

ARTICLE II

2004 SEP IT A 8 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is:

3600 Mystic Pointe Dr. #LPH-5 Aventura, FL. 33180

#### ARTICLE IV

The general nature of this corporation is to transact any and all lawful business.

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#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Ruben Seibald 3600 Mystic Point Dr. # J.PH-5 Aventura, FL. 3318#

#### ARTICLE VII

The name and address of the initial board of director(s) shall be:

Ruben Seibald 3600 Mystic Point Dr. # LPH-5 Avenura, FL. 33180

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

GELUKKIG, INC.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCROPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPANY 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.

REGISTERED AGENT

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