

P04000132162

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000188554 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

g & w special services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

04 SEP 21 PM 3:31

FILED
CLERK OF COURT
JANUARY 10 2004

H040002188554

③

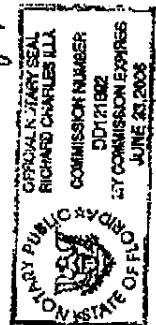
**ARTICLES INCORPORATION
OF
G & W SPECIAL SERVICES, INC.**

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

ARTICLE I - LEGAL NAME

The Legal name of the corporation shall be:

G & W SPECIAL SERVICES, INC.



SEP 08 2004

ARTICLE II - DURATION

The term of duration of this corporation shall be for perpetual existence, until by unanimity vote of the board of shareholders adopt another term.

ARTICLE III - PRINCIPAL OFFICE

The principal & initial place of business, of this corporation shall be at:
7545 East Treasure Drive No. 2-K, North Bay Village, Florida 33141, US.

Page (1-4)

H04000188554

04 SEP 21 PM 3:31
RECEIVED BY STATE
DIVISION OF CORPORATIONS

ARTICLE IV - PURPOSES

The purposes of this corporation is engage in any legal business and or activities permitted under the laws of State of Florida and the United States of America.

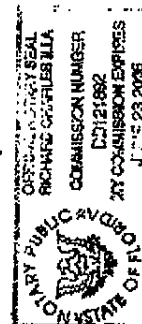
ARTICLE VI - CAPITAL STOCK

The number of shares stock that this corporation is authorized to have outstanding at any time is 100 (one hundred) of common stock shares, with a \$ 1.00 dollar per value per each share.

ARTICLE - VII

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation Is: Ana G. Quevedo with address located at: 7545 East Treasure Drive No. 2-K , North Bay Village, Florida 33141.

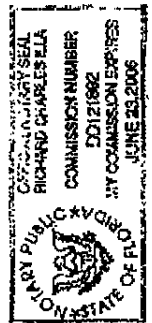


SEP 08 2004

ARTICLE VIII - DIRECTOR(S)

The name and address of the initial Board of Directors to these corporation are of two (2) members. The minimum number of the members of the Board of Directors never shall be less of one (1) and no more of the (5) five members

NAME	ADDRESS
1. - Ana G. Quevedo Director	7545 East Treasure Drive No. 2-K, North Bay Village Florida 33141
2.- Werner Joseph Director	7545 East Treasure Drive No. 2-K, North Bay Village Florida 33141



ARTICLE IX - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Ana G. Quevedo, with address located at: 7445 East Treasure Drive No. 2-K, Florida, 33141.

The undersigned Incorporator has executed these Articles of Incorporation on behalf of the initial members of the Board of Directors, and act as Attorney in Fact or Representative of the such members on this 8th days of Sept of 2004, at Miami, State of Florida, USA.


Incorporator Signature

H04000188554

04 SEP 21 PM 3:31

NOTARY PUBLIC
STATE OF FLORIDA
OFFICE OF NOTARIZATION

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT /REGISTERED OFFICE
For: G & W SPECIAL SERVICES, INC.**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I Ana G. Quevedo , 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.




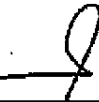
Registered Agent Signature
Ana G. Quevedo

State of Florida)
Miami-Dade County)

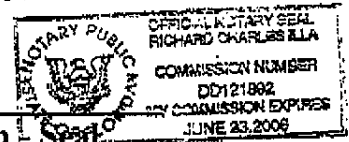
I , Richard Charles Illa, Notary Public, for State of Florida at Large, do hereby Certify that, Ana G. Quevedo , with ID of Florida driver license FDL on records , whom freely and voluntarily sign the present document named "Articles of Incorporation "

Signed before me, on Sept 8th, of 2004, at Miami-Dade County, State of Florida, United States of America U.S.


Richard Charles Illa
Notary Public – State of Florida



Commission



SEP 08 2004

H04000188554