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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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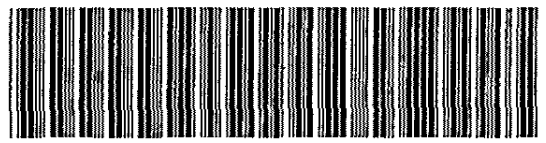
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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OBW

# TRANSMITTAL LETTER

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

SUBJECT: G&E REAL ESTATE HOLDING COMPANY 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**

FROM: G D G TAX SERVICE CORP  
Name (printed or typed)  
1082 SW 134 CT  
Address  
MIAMI FL 33184  
City, State & Zip  
305-223-7250  
Daytime Telephone number

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

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## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I**

#### **NAME**

The name of the corporation shall be  
G & E Real estate Holding Company INC.

### **ARTICLE II**

#### **DURATION**

This corporation shall have a perpetual existence, unless dissolved according to Law.

### **ARTICLE III**

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under the Florida General Corporation Act.

### **ARTICLE IV**

#### **CAPITAL STOCK**

This corporation is authorized to issue Five hundred ( 500 ) shares of One Dollar ( 1.00 ) par value common stock, which shall be designated "Common Shares".

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 15458 S W 172 St  
Miami Florida, 33187 , and the name of the initial  
registered agent of the corporation at that address is Guillermo Torres JR

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have ( 2 ) ( Two ) directors (s) initially. The number of  
directors may be either increased or diminished from time to time by the by-laws, but  
shall never be less than one. The name and address of the initial director of this  
corporation is:

Guillermo Torres JR  
President

15458 S W 172 St  
Miami, FL 33187

Sady Torres  
Vice President

15458 S W 172 St  
Miami, FL 33187

**ARTICLE VII**  
**INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he or his testator or interstate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

**ARTICLE VIII**  
**INCORPORATED**

The name and address of the person signing these articles is.

Guillermo Torres JR  
15458 S W 172 St  
Miami, FL 33187

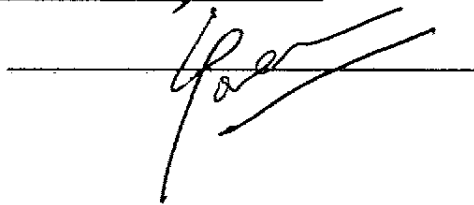
**ARTICLE IV**  
**OFFICERS**

The officers of the corporation shall be as follows:

Guillermo Torres JR  
Sady Torres

President  
Vice President

IS WITNESS WHERE OF, The undersigned subscriber has executed these Articles of incorporation on this 25 day of OCTOBER, 2004.



STATE OF FLORIDA

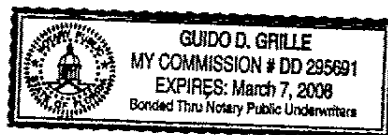
COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above personally appeared Guillermo Torres JR known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 25 day of OCTOBER, 2004.

My commission expires:





CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida Status, the following is submitted, in compliance  
with said Act:

First – That G & E Realestate Holding Company INC.

Desiring to organize under the laws of the State of Florida with its principal office, at

15458 S W 172 St City of Miami, FL 33187

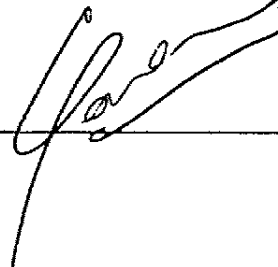
County of Dade, State of Florida, has named Guillermo Torres JR

Located at 15458 S W 172 ST City of Miami, FL 33187

County of Dade, State of Florida, as its agent to accept service of process within this  
state.

Having been named to accept service of process of the above Stated corporation, at  
place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By:



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