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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 25, 2005

**LAZARUS** 

SUBJECT: G GROUP, INC. Ref. Number: W05000009926

We have received your document for G GROUP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000004349 ( G CORP GROUP ).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 405A00013392

#### CERTIFICATE OF INCORPORATION

OF

GG GROUP INTERNATIONAL CORP.

We, the undersigned, hereby associate ourselves together for the purpose off becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit.

#### ARTICLE I

The name of the corporation should be:

GG GROUP INTERNATIONAL CORP.

#### ARTICLE II

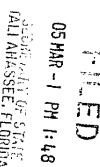
The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is Authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par Value. All stock is to be issued as fully paid and exempt from Assessment.

#### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.



#### ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

#### **ARTICLE VI**

The existence of the corporation is perpetual.

#### **ARTI CLE VII**

The initial post office address of the principal office of corporation in the State of Florida is: 3701 N COUNTY CLUB DR No. 105, AVENTURA, FL 33180.

The board of directors may from time to time move the principal office to any other address in the State of Florida.

The registered address of the corporation is: 3701 N COUNTY

CLUB DR No. 105, AVENTURA, FL 33180 and the registered agent at the address is GIGLIOLA MASMELA LOZANO.

#### ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

#### ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

GIGLIOLA MASMELA LOZANO 3701 N COUNTY CLUB DR
No. 105
PRESIDENT AVENTURA, FLORIDA 33180

Stock of the corporation may be issued pursuant to the Provisions of section 1244 of the Internal Revenue Service Code, so that the stockholders of the Corporation may receive the benefits provided thereunder.

In witness whereof, we have hereunto set our hands and Seals this February 14<sup>TH</sup> 2005

GIGLIÒLA MASMELA LOZANO 3701 N COUNTY CLUB DR No. 105 AVENTURA, FL 33180

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN

FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida.

the name of the corporation is:
with its principal place of business at City of Miami, State of Florida has named GIGLIOLA MASMELA LOZANO located at 3701 N COUNTY CLUB DR APT 105, AVENTURA FLORIDA 33180. as agent to accept process in State of Florida County of Miami-Dade.

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 of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

GÏGLIOLA MASMELA LOZANO REGISTERED AGENT