

JUL-05-005

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL -5 AM 10:15

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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 square investment corp

Certificate of Status	0
Certified Copy	1
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1/14 7/6/05

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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05 JUL -5 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

G SQUARE INVESTMENT CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1790 WEST 49 STREET SUITE 201 HIALEAH FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL AND ANY LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANCISCO GARAY 1790 WEST 49 STREET SUITE 201 HIALEAH FL 33012 PRESIDENT

WILMER GARCIA 1790 WEST 49 STREET SUITE 201 HIALEAH FL 33012 VICEPRESIDENT

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANCISCO GARAY 1790 WEST 49 STREET SUITE 201 HIALEAH FL 33012

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

FRANCISCO GARAY 1790 WEST 49 STREET SUITE 201 HIALEAH FL 33012

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

07/05/2005

Date

Signature/Incorporator

07/05/2005

Date