

# P05000096705

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.

(((H05000166050 3)))

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

2005 JUL - 8 A 11: 58  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

**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.h.c. capital group, corp.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

D. WHITE JUL 11 2005

H050001606050

7

# CERTIFICATE OF INCORPORATION

2005 JUL -8 A 11: 58

ARTICLES OF INCORPORATION FOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**G.H.C. CAPITAL GROUP, CORP.**

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I

The name of the corporation shall be:

**G.H.C. CAPITAL GROUP, CORP.**

## ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of Florida.

## ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

## ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

Prepared by: Giovanni Castellanos

Vares Inc.

1688 Coral Way

Miami FL 33145

Tel: 305-285-8868 Fax: 305-285-6886

H050001606050

**ARTICLE V**

*This corporation is to have perpetual existence.*

**ARTICLE VI**

*The principal office of this corporation shall be:*

**3000 SW 92 AVE  
MIAMI, FL. 33165**

**ARTICLE VII**

*The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:*

**PEDRO A CUNI  
3000 SW 92 AVE  
MIAMI, FL. 33165**

**PRESIDENT**

**HERMIS EVORA  
3000 SW 92 AVE  
MIAMI, FL. 33165**

**VICE-PRESIDENT**

**RENE E. GARCIA  
3000 SW 92 AVE  
MIAMI, FL. 33165**

**TREASURER**

*The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.*

## ARTICLE VIII

*The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:*

<i>SLASH-INCORPORATE SHAREHOLDERS</i>	<i>% OF SHARES</i>
<i>PEDRO A CUNI 3000 SW 92 AVE MIAMI, FL. 33165</i>	<i>34%</i>
<i>HERMIS EVORA 3000 SW 92 AVE MIAMI, FL. 33165</i>	<i>33%</i>
<i>RENE E. GARCIA 3000 SW 92 AVE MIAMI, FL. 33165</i>	<i>33%</i>

## ARTICLE IX

*The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.*

*The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.*

*We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business*

*Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.*

*Subscribed at Miami, Dade County, Florida, this 29<sup>TH</sup> day of June of the year 2005.*

*[Signature]*  
07/07/05

PEDRO A. CUNI, PRESIDENT

*[Signature]*

HERMIS EVORA, VICE-PRESIDENT

*[Signature]*

RENE E. GARCIA, TREASURER

STATE OF FLORIDA        }  
COUNTY OF MIAMI-DADE } SS

*Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared*

*PEDRO A. CUNI, HERMIS EVORA, RENE E. GARCIA*

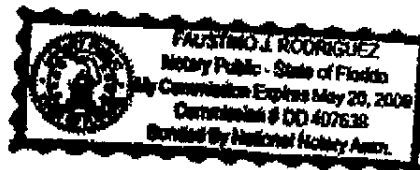
*Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.*

*WITNESS my hand and official seal, at Miami, Dade County, Florida, this 29<sup>TH</sup> day of June of the year 2005.*



FAUSTINO J. RODRIGUEZ

Notary Public,  
State of Florida at Large



H05000100050 FILED

2005 JUL -8 A 11: 58

**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

**That: G.H.C. CAPITAL GROUP, CORP.**

**Is qualified to do business under the laws of the State of Florida, with its  
REGISTERED OFFICE at:**

**3000 SW 92 AVE  
MIAMI, FL. 33165**

**And has appointed: Pedro A. Cuni**

**As it's agent to accept services of process within the State.**

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office*

  
\_\_\_\_\_  
**Pedro A. Cuni, Registered Agent**

H05000100050