

Division of Corporations

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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**G & R ENTERPRISES USA, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
G & R ENTERPRISES USA, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is G & R ENTERPRISES USA, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares common stock at \$1.00 par value.

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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 641 NW 20th Street, Pompano Beach, Florida 33060-4811. The name of the initial registered agent of this corporation is Gelin Theodore. The principal office and/or mailing address of the corporation is 641 NW 20th Street, Pompano Beach, Florida 33060-4811.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 (1) director.

The name and address of the initial directors of this corporation are:

Gelin Theodore
641 NW 20th Street
Pompano Beach, FL 33060-4811

Donald Richard
641 NW 20th Street
Pompano Beach, FL 33060-4811

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VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Gelin Theodore
641 NW 20th Street
Pompano Beach, FL 33060-4811

ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of SEPTEMBER, 2005.



GELIN THEODORE

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

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

G & R ENTERPRISES USA, INC.

First--that ~~G & R ENTERPRISES USA, INC.~~ desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Pompano Beach, County of Broward, has named Gelin Theodore, 641 NW 20th Street, Pompano Beach, Florida 33060-4811, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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.



GELIN THEODORE

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