

POS000128980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

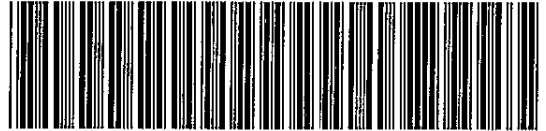
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EXPRESS CORPORATE FILING SERVICE INC.
Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101
Address

CORAL GABLES, FL 33134 (305) 444-4994
City/State/Zip Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Gag Aluminium IRONS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

**ARTICLES OF INCORPORATION
GAG ALUMINUM IRONS, INC..**

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

ARTICLE I

The name of the corporation shall be: **GAG ALUMINUM IRONS, INC..**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

25024 S.W. 128th Place
Homestead, Florida 33032

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand shares of common, voting stock
(\$1.00) par value.

Glauco Alejandro Guillen: 50% interest

Maria Illnaid: 50% interest

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLAUCO ALEJANDRO GUILLEN
250 24 S.W. 128th Place
Homestead, Florida 33032

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of Incorporation is(are):

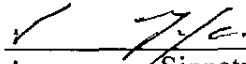
~~Glauco~~ ^{Glauco} Alejandro Guillen, President and Treasurer Maria Illnaid, Vice-President and Secretary
250 24 S.W. 128th Place 250 24 S.W. 128th Place
Homestead, Florida 33032 Homestead, Florida 33032

ARTICLE VI DIRECTOR(S)

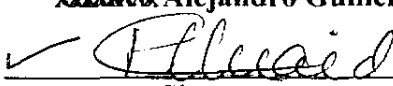
The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is(are):

~~Glauco~~ ^{Glauco} Alejandro Guillen, President and Treasurer Maria Illnaid, Vice-President and Secretary
250 24 S.W. 128th Place 250 24 S.W. 128th Place
Homestead, Florida 33032 Homestead, Florida 33032

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ____ day of September, 2005.



Signature
~~Glauco~~ Alejandro Guillen



Signature
Maria Illnaid

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **GAG ALUMINUM IRONS, INC..**

2. The name and address of the registered agent and office is:

Gl ~~GLAUCO~~
~~GLAUCO~~ ALEJANDRO GUILLEN

(NAME)

250 24 S.W. 128th Place

(P.O. BOX NOT ACCEPTABLE)

Homestead, Florida 33032

(CITY/STATE/ZIP)

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.

SIGNATURE: _____

September _____, 2005.

Gl ✓ 
~~GLAUCO~~ ALEJANDRO GUILLEN
GLAUCO

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