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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT -5 -A 9:31

FILED

10-6-05

Richard L. Alford, P.A.
Attorney at Law
Hidden Oaks Professional Office Park

Richard L. Alford, Esquire
1700 McMullen Booth Road, C-4
Clearwater, Florida 33759

Telephone (727) 725-9390
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9/26/2005

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: G N INVESTMENT GROUP, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for G N Investment Group, Inc. Please file the enclosed Articles and return a certified copy of the Articles of Organization to our Clearwater address listed above. I have enclosed our firm check in the amount of \$78.75 for your filing fee in this matter. Please process at your earliest convenience.

If you have any questions, please do not hesitate to call. Thank you for your assistance in this matter.

Sincerely,



Vicki D. Alford
Richard L. Alford, P.A.

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2005

RICHARD L. ALFORD, P.A.
1700 MCMULLEN BOOTH RD., C-4
CLEARWATER, FL 33759

SUBJECT: G N INVESTMENT GROUP, INC.
Ref. Number: W05000044834

We have received your document for G N INVESTMENT GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 605A00059198

**ARTICLES OF INCORPORATION
OF
G N INVESTMENT PARTNERS, INC.**

FILED
2005 OCT -5 A 9 31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the corporation is G N INVESTMENT PARTNERS, INC. and its mailing address is 35095 U.S. 19 North, Suite 100, Palm Harbor, FL 34684.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of conducting any lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 35095 U.S. 19 North, Suite 100, Palm Harbor, FL 34684 and the name of the initial registered agent of this corporation at that address is Gary Ubaldini.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Gary Ubaldini	35095 U.S. 19 North, Suite 100 Palm Harbor, FL 34684
Nicola Ubaldini	35095 U.S. 19 North, Suite 100 Palm Harbor, FL 34684

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Gary Ubaldini	35095 U.S. 19 North, Suite 100 Palm Harbor, FL 34684

ARTICLE VIII

CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE IX

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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XII


AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on the 7th day of October, 2005.



Ilea Newman
Commission # DD363493
Expires October 17, 2008
Bonded Trust Firms - Insurance, Inc. 800-385-7019



Gary Ubaldini

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me, this 4th day of October, 2005,
by Gary Ubaldini who is personally known to me or who has produced _____ as
satisfactory evidence of identification, pursuant to Florida Statutes.

Hea Newman
Commission # DD363493
Expires October 17, 2008
New Falm - Insurance, Inc. 800-385-7019

Hea Newman
Notary Public - State of Florida
HEA NEWMAN

Print Name of Notary
My Commission Expires: 10-17-08

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of G N
INVESTMENT PARTNERS, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 4th day of October, 2005.

Gary Ubaldini
Gary Ubaldini, as Registered Agent

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2005 OCT -5 A 9 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA