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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION

G & G 809 INVESTMENTS, INC.

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Articles of Incorporation

Article 1: Name of Corporation: **G & G 809 INVESTMENTS, INC.**

Address of Corporation: **9456 SW 146 COURT
MIAMI, FL 33186**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1000**, with **no** par value.

Article 3: REGISTERED AGENT: **WILLIAMS S. GUILLIANI**

REGISTERED OFFICE: **9456 SW 146 COURT
MIAMI, FL 33186**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **WILLIAMS S. GUILLIANI, 9456 SW 146 COURT, MIAMI, FL 33186**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**WILLIAMS S. GUILLIANI
MIAMI, FL 33186**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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