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2006 APR 24 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

90-58-4
4-25-06

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: G & G Luxury Homes, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Blaine C. Dickenson, Esq.

Name (Printed or typed)

980 North Federal Highway, Suite 410

Address

Boca Raton, FL 33432

City, State & Zip

(561) 391-1900

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
G & G LUXURY HOMES, INC.

FILED
2006 APR 24 P 4: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of the Corporation is G & G LUXURY HOMES, INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 111 SW 8th Terrace, Boca Raton,
FL 33486.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 980 North Federal Highway, Suite 410, Boca Raton, Florida, 33432, and the name of the initial registered agent of this Corporation at that address is Blaine C. Dickenson.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

Gia Martinez
111 SW 8th Terrace
Boca Raton, FL 33486

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue One Thousand (100) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

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

Gia Martinez
111 SW 8th Terrace
Boca Raton, FL 33486

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

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

ARTICLE VIII.

INCORPORATOR

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

Gia Martinez
111 SW 8th Terrace
Boca Raton, FL 33486

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

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

ARTICLE XIII.

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 19th day of April, 2006.


GIA MARTINEZ

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 19th day of April,
2006, by GIA MARTINEZ. She is personally known to me.


NOTARY PUBLIC, State of Florida

[SEAL]



Blaine C Dickenson
My Commission DD143738
Expires August 21 2008

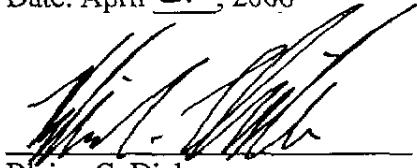
Printed Name of Notary/Serial Number

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of G & G LUXURY HOMES, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: April 21, 2006


Blaine C. Dickenson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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