# **Electronic Articles of Incorporation For**

P06000112435 FILED August 29, 2006 Sec. Of State jshivers

GNJ CELL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: GNJ CELL INC.

## **Article II**

The principal place of business address: 4944 HOOK HOLLOW CIR ORLANDO, FL. US 32837

The mailing address of the corporation is:

4944 HOOK HOLLOW CIR ORLANDO, FL. US 32837

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 2000 SHARES ISSED AT PAR VALUE OF .01

#### Article V

The name and Florida street address of the registered agent is:

GREGORY COSTELLO 4944 HOOK HOLLOW CIR ORLANDO, FL. 32837 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREG COSTELLO

# **Article VI**

The name and address of the incorporator is:

KERRY WALSH 173 N. MAIN STREET SUITE 400 SAYVILLE, NY, 11782

Incorporator Signature: KERRY WALSH

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D GREGORY COSTELLO 4944 HOOK HOLLOW CIR ORLANDO, FL. 32837 US

Title: VP/D NICOLE COSTELLO 14819 LONE EAGLE DR ORLANDO, FL. 32837 US

Title: S/D JO ANNE COSTELLO 4944 HOOK HOLLOW CIR ORLANDO, FL. 32837 US