# P06000116385

		•
(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificațes	of Status
Special Instructions to I	Filing Officer:	
		ĺ



900078320269

08/08/06--01047--004 \*\*87.50

2006 SEP -8 PH 3: 25 SECRETARY OF STATE

Office Use Only

### PROFESSIONAL ACCOUNTING SOLUTIONS, INC.

ACCOUNTING & TAX SERVICES

CROSS ROADS ONE CENTER 8201 PETERS ROAD, SUITE 1000 PLANTATION, FL 33324

> TELEPHONE: 954-530-3500 FACSIMILE: 954-530-3501

> > August 1, 2006

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

RE: ARTICLES OF INCORPORATION - C.G. SERVICES, INC.

#### Dear Sir/Madam:

Enclosed herewith are one (1) original and once (1) copy of the Articles of Incorporation for C.G. Services, Inc, for filing in the records of the State of Florida. I am also enclosing our client's check in the amount of \$87.50 for the filing fee and certified copy.

Please return a copy of the Articles of Incorporation to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,

Mirtha M Casimiro

MMC/ss Enclosures

# PROFESSIONAL ACCOUNTING SOLUTIONS, INC.

ACCOUNTING & TAX SERVICES

CROSS ROADS ONE CENTER 8201 PETERS ROAD, SUITE 1000 PLANTATION, FL 33324

> TELEPHONE: 954-530-3500 FACSIMILE: 954-530-3501

> > August 31, 2006

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

RE: C.G. ASSOCIATED ENTERPRISE, INC.

Dear Sir/Madam:

Since the name previously designated a name that was not available, we have now corrected the articles of incorporation to designate a new name. Enclosed herewith are one (1) original and once (1) copy of the Articles of Incorporation for C.G. Associated Enterprise, Inc, for filing in the records of the State of Florida.

Please return a copy of the Articles of Incorporation to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,

Mirtha M Casimiro

MMC/ss Enclosures



# FLORIDA DEPARTMENT OF STATE Division of Corporations

August 8, 2006

MIRTHA M CASIMIRO PROFESSIONAL ACCOUNTING SOLUTIONS INC 8201 PETERS RD - STE 1000 PLANTATION, FL 33324

SUBJECT: C.G. SERVICES, INC. Ref. Number: W06000034976

We have received your document for C.G. SERVICES, INC. and your check(s) totaling \$87.50. 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.

The document number of the name conflict is L05000069342 (C & G SERVICES "L.L.C.").

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) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 606A00049377

## ARTICLES OF INCORPORATION

OF

# C.G. ASSOCIATED ENTERPRISE, INC.

#### ARTICLE I

#### Name of Corporation

The name of this corporation is C.G. ASSOCIATED ENTERPRISE, INC.

#### ARTICLE II

#### Corporate Existence

This corporation shall have perpetual existence.

# 2006 SEP -8 PM 3: 25 SECRETARY OF STATE TALLAHASSEE, FLORES

#### ARTICLE III

#### Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE IV

#### Principal Office

The address of the initial principal office of this corporation is 10060 Sheridan Street, No. 110, Pembroke Pines, Florida 33024.

#### ARTICLE V

#### Registered Office

The address of the initial registered office of the corporation is 10060 Sheridan Street, No. 110, Pembroke Pines, Florida 33024. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### ARTICLE VI

#### Registered Agent

The initial registered agent of the corporation for accepting service process pursuant to applicable Florida Statutes, shall be:

Carlos Gambetta 10060 Sheridan Street, No. 110 Pembroke Pines, Florida 33024

#### ARTICLE VII

#### **Directors**

This corporation shall have not less than one director. The name and address of the initial director of this corporation is:

President

Carlos Gambetta

10060 Sheridan Street, No. 110 Pembroke Pines, Florida 33024

The number of directors of this corporation may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

#### ARTICLE VIII

#### Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock at One & 00/100 (\$1.00) Dollar par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

#### ARTICLE IX

#### Incorporator

The name and address of the incorporator is as follows:

Carlos Gambetta 10060 Sheridan Street, No. 110 Pembroke Pines, Florida 33024

#### ARTICLE X

#### Director's Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporations, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist fro thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the

corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

#### ARTICLE XI

#### **Amendment**

This Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this Assort 31, 2006

CARLOS GAMBETTA, Incorporator

COUNTY OF BROWARD	ýss )		
BEFORE ME, the und	dersigned authority, this day p	personally appeared CARLO	S
GAMBETTA, who is persona	ally known to me or p	produced identification	

STATE OF FLORIDA

Type of Identification Produced

who executed the foregoing Articles of Incorporation and acknowledged before me that same was executed for the uses and purposes therein expressed.

WITNESS my hand and official seal this Propost 31, 2006

NOTARY PUBLIC, State of Florida My commission expires: 5/26/2008

Mirtha M. Casimiro Commission #DD323829 Expires: May 26, 2008 Bonded Thru Atlantic Bonding Co., Inc.

#### REGISTERED AGENT ACKNOWLEDGEMENT

Having been named Registered Agent for the above named corporation, at the Registered Office designated in this certificate, I hereby acknowledge that I am familiar with and accept the obligations of that position and agree to comply with all legal requirements relative thereto.

CARLOS GÁMBETTA

Registered Agent

10060 Sheridan Street, No. 110 Pembroke Pines, Florida 33024