

706 000125530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

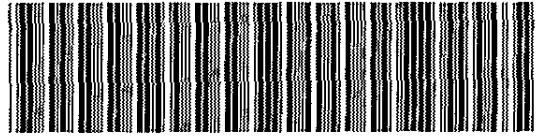
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400080075654

09/29/06--01041--015 **78.75

RECEIVED
06 SEP 29 AM 11:16
06 SEP 29 AM 11:40
SECURITY STATE
TALLAHASSEE, FLORIDA
FLORIDA

FILED

RECEIVED

J. Shivers OCT 02 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. G & J HOME IMPROVEMENT
(Corporation Name) (Document #)

2. SOLUTIONS INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
06 SEP 29 AM 11:16
SECRET
FLA. SEC. OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
G & J HOME IMPROVEMENT SOLUTIONS INC.

We, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I : NAME

The name of the corporation shall be:

G & J HOME IMPROVEMENT SOLUTIONS INC.

ARTICLE II : PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV : INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600.00

ARTICLE V : CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI : POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be :
18268 SW 3 Street Pembroke Pines, Florida 33029
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII : NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of two directors.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

FILED
06 SEP 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII : INITIAL DIRECTORS

Gilberto Antonio Caballero	18268 SW 3 Street Pembroke Pines, Florida 33029
Jose Javier Jaimes	18268 SW 3 Street Pembroke Pines, Florida 33029

ARTICLE IX : OFFICERS

Gilberto Antonio Caballero, President
Jose Javier Jaimes, Secretary / Treasurer

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :

N A M E	A D D R E S S
Gilberto Antonio Caballero	18268 SW 3 Street Pembroke Pines, Florida 33029
Jose Javier Jaimes	18268 SW 3 Street Pembroke Pines, Florida 33029

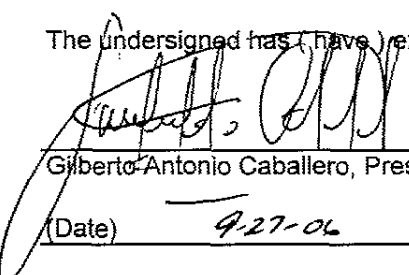
ARTICLE XI : AMENDMENTS

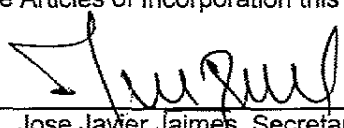
Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII : REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is:
18268 SW 3 Street Pembroke Pines, Florida 33029
and the registered agent is :
Gilberto Antonio Caballero

The undersigned has / have executed these Articles of Incorporation this date:


Gilberto Antonio Caballero, President


Jose Javier Jaimes, Secretary / Treasurer

(Date) 9-27-06

(Date) 9-27-06

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is :

G & J HOME IMPROVEMENT SOLUTIONS INC.

2- The name and address of the registered agent and office is :

Gilberto Antonio Caballero

18268 SW 3 Street Pembroke Pines, Florida 33029

SIGNATURE

TITLE

DATE


Gilberto Antonio Caballero, President

9-27-06

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE

DATE


Gilberto Antonio Caballero, President

9-27-06

06 SEP 29 AM 11:16

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA