# **Electronic Articles of Incorporation For**

P06000155637 FILED December 20, 2006 Sec. Of State sprather

G & G EXCLUSIVE FLOORS, CORP

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:

G & G EXCLUSIVE FLOORS, CORP

## **Article II**

The principal place of business address:

1265 MARSELLES DRIVE 127 MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

1265 MARSELLES DRIVE 127 MIAMI BEACH, FL. 33141

### **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: 100

# Article V

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

CARLOS A GUERRERO 1265 MARSELLES DRIVE 127 MIAMI BEACH, FL. 33141 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS ALBERTO GUERRERO

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#### **Article VI**

The name and address of the incorporator is:

CARLOS ALBERTO GUERRERO 1265 MARSELLES DRIVE 127 MIAMI BEACH, FL 33141

Incorporator Signature: CARLOS ALBERTO GUERRERO

#### **Article VII**

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

Title: P CARLOS A GUERRERO 1265 MARSELLES DRIVE, SUITE 127 MIAMI BEACH, FL. 33141

Title: VP JOHANY TORRICO 1265 MARSELLES DRIVE, SUITE 127 MIAMI BEACH, FL. 33141

Title: TS LEOPOLDO F GUERRERO 1265 MARSELLES DRIVE, SUITE 127 MIAMI BEACH, FL. 33141

#### Article VIII

The effective date for this corporation shall be:

01/01/2007