

PO7000001417

(Requestor's Name)

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(City/State/Zip/Phone #)

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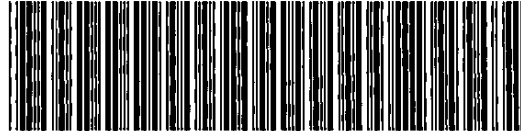
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JAN -3 AM 10:24

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 JAN -3 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/4/07

EFFECTIVE DATE

1/4/07

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. G & S OF USA CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2-00

☐ Photocopy

☒ Certified Copy

☐ 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

Examiner's Initials

FILED

07 JAN -3 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

G & S OF USA CORPORATION

EFFECTIVE DATE
1/1/07

ARTICLE I - NAME

The name of this corporation is: **G & S OF USA CORPORATION**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing

January 1, 2007

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation is 14961 SW 13 Lane, Miami, FL 33194, and the name and address of the initial registered agent is Federico G. Tercilla, at 14961 SW 13 Lane, Miami, FL 33194.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one.

The name and address of the initial director of this corporation is:

Federico G. Tercilla
14961 SW 13 Lane
Miami, FL 33194

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The names and post office addresses of each subscriber and the number of shares of stock which he agrees to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Federico G. Tercilla \$ 1,000.00
14961 SW 13 Lane 1000 shares
Miami, FL 33194

ARTICLE VIII INCORPORATION

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

Federico G. Tercilla
14961 SW 13 Lane
Miami, FL 33194

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

This corporation shall initially have one officer consisting of a President/Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The name and address of the officer is as follows:

Federico G. Tercilla
14961 SW 13 Lane
Miami, FL 33194

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of January of 2007

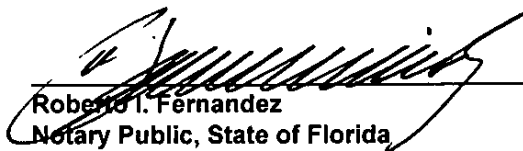
Federico G. Tercilla
Federico G. Tercilla

STATE OF FLORIDA
:SS:
COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Federico G. Tercilla known to me and known by me
to be the person who executed the foregoing Articles of Incorporation and he
acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

1st day of January, 2007


Roberto I. Fernandez
Notary Public, State of Florida

My commission expires:



ROBERTO I. FERNANDEZ
MY COMMISSION # DD 341518
EXPIRES: August 6, 2008
Bonded Thru Budget Notary Services

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07 JAN -3 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Federico G. Tercilla at 14961 SW 13 Lane,
Miami, FL 33194 hereby is familiar and accepts the duties and
responsabilities as Registered Agent for G & S of USA Corporation.

Dated January 1st, 2007

Federico G. Tercilla
Federico G. Tercilla