# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

G. H. P. INVESTMENTS GROUP INC.

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## ARTICLES OF INCORPORATION

OF

G.H.P. INVESTMENTS GROUP INC.



The undersigned acting as subscribed of a corporation under the Florida Corporation Law, adopt the followings Articles of Incorporation for such corporation.

# ARTICLE I

The name of the corporation is : G.H.P. INVESTMENTS GROUP INC.

### ARTICLE II

The purpose for which the corporation is organized to engage in any activities or business permitted under the Law of the United States and the State of Florida.

# ARTICLE III

The maximum of shares which the corporation is authorized to issued and have outstanding at any one time is 45 shares of common stock, and which common shall be of no par value. All stock is to issued as fully paid and exempt from assement.

# ARTICLE IV

The capital with which the corporation shall begin business is not less than Five Hundred Dollars.

#### ARTICLE V

The existence of the corporation is perpetual.

# ARTICLE VI

The initial post office address and principal offices of the corporation in the State of Florida shall be at 14266 SW 23 Lane Miami, Pl 33175.

### ARTICLE VII

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

#### ARTICLE VIII

The number of directors constituting the initial Board of Directors consisting of not less than (1) nor more than (5).

#### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are:

Peter Padron, President, ap 14266 SW 23 Ln. Miami, Fl 33175 Honoris Mondejar, Secretary, 5213 SW 102 Ct. Miami, Fl 33165

Gloria Patricia Perea, Treasury, 14600 Jackson St. Miami. F1 33176.

#### ARTICLE X

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the corporation without first offereing said share for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock offered for sale by the other stockholders.

### ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code, in order for the stockholders of the corporation may received the benefits there under.

### ARTICLE XII

The name and post effice address of the person subscribed this articles of incorporation is: Peter Padron, at 14266 SW 23 Ln. Miami, Fl 33175.

	ARTICLE XIII
In witness whereof, We have	ve hereunto set our hands and seals
this 11 day of Marc	h
	(SEAL)
	Subscribed
•	(SEAL)
	Registered Agent.
	(SEAL)
STATE OF FLORIDA :	:
COUNTY OF DADE :	
	this day personally appeard before me, d to take acknowledgments and administar
the foregoing Articles of	e persons described in and who executed Incorporation, and who acknowledged tod the same freely and voluntarilly for saed.
WITNESS: My hand and offic	al seal this 14 day of March
	County of Dade State of
Mlorida.	<del></del>
<u> </u>	
Ŋ	OTARY PUBLIC, State of Florida at Large.

# 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.

				April 1988	
he name and address	•	•	• · · ·		
	SIGNATURE	President	<del></del>	SECRE WAY A	O7 MAR 15 AM

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATE 3/14/2007

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