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G.G. PERSONAL DESIGN, INC

9531 Fontainebleau Boulevard Suite 418 Miami, Florida 33172 (305)350-9007

May 3, 2007

Department of State **Division of Corporations** P.O.Box 6327 Tallahassee, Florida 32314

Re:

new corporate filing

Name: G.G. PERSONAL DESIGN, INC

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for G.G. PERSONAL DESIGN, INC; which includes the designation for Register Agent. We also enclosed a draft made payable to Florida Department of State-Division of Corporations in the amount of \$78.75, which is the total filing fee for a profit corporation.

Articles of Incorporation (Profit) Fee:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy (optional)	\$ 8.75

TOTAL

\$ 78.75

Thank you for your cooperation and assistance with this matter. Should you have any questions or comments, please do not hesitate to contact the undersigned

Sincerely,

Gunay K. Er

ARTICLES OF INCORPORATION

G.G. PERSONAL DESIGN, INC.

We, the undersigned, do hereby associate ourselves together and subscribe these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I— NAME

The name of the corporation shall be:

G.G. PERSONAL DESIGN, INC.

ARTICLE II— PRINCIPAL OFFICE

The principal place of business/mailing address is:

9531 Fontainebleau Boulevard Suite 418 Miami, Florida 33172

ARTICLE III—PURPOSE

The purpose for which the corporation is organized is:

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The general nature of the business to be transacted by this corporation shall be:

- a) This Corporation is organized for the purpose of engaging in lawful business permitted to a corporation under Florida General Corporation law, Chapter 607, Florida Statute(s).
- b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description.
- c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states, districts, territories, countries or colonies.
- d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtness, and execute such mortgage, transfer or corporate property or other instruments to secure the payment of corporate indebtness as required.



- e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- f) To acquire by purchase, subscription or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trusts receipts, and other securities, obligations, chose in action and evidence of indebledness or interest issued or created by any corporation, stock companies, syndicates, associations firms, trusts, or persons, public or private, or by the government of the United States of America, or by any foreign government or by any state, territory, province, municipality or other political subdivision or by any governmental agency and as owner thereof, to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement, and enhancement in value thereof.
- g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the law of the State of Florida upon the corporation formed under its laws, and to do any or all things hereinabove set forth to the same extent as natural persons might or could do.

ARTICLE IV —SHARES

The number of shares of stock is:

The maximum number of shares of stock which the corporation shall have outstanding at any time shall be Ten Thousand (10,000) shares, common stock at a five dollar (US\$5.00) par value.

All or any part of the capital stock may be paid for either in lawful monies or the United States of America, or in other assets transferred to the corporation, at a true valuation as of the time of the exchange for stock.

ARTICLE V— INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The names and post office address of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified, are as follows:

Gunay K. Er

9531 Fontainebleau Boulevard Apartment 418 Miami, Florida 33172

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This Corporation shall have One (1) director(s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, bt shall never be less than one (1), not more than five (5).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation, and a director or officer of any other corporation, form and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this corporation, or by reason if any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse such each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duty.

The right accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled nor shall anything contained restrict the right of the corporation to indemnify of reimburse such person in any proper came even trough not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the director of the corporation shall in any way be affected or invalidated by the fact that any of the director(s) of the corporation are pecuniary or otherwise interested in, or are directors, or officers, of such other corporation. Any director, individual or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract or transaction of the corporation, provided the fact that his interest should be disclosed or should have been known to the Board of Directors or such member thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken, and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VI—ELECTION OF BOARD OF DIRECTORS

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in these Articles of Incorporation otherwise provide; any action of such Board of Directors may be rescinded, or any officer or director remove from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitle to vote the same in the manner provided by law whether said stock shall be fully or partially aid unless determined the Board of Directors at or before the time of issuance thereof.

ARTICLE VII—PRIVATE PROPERTY

The private property of the stockholders, officers and directors shall not be subject to the payment of the obligation of the corporation to any extent.

ARTICLE VIII—POWERS

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in this Article of Incorporation, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE IX—REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent subscribed to these Articles of Incorporation is:

Gunay K. Er

9531 Fontainebleau Boulevar Apartment 418 Miami, Florida 33172

ARTICLE X—INCORPORATOR

The name and address of the Incorporator is:

Gunay K. Er

9531 Fontainebleau Boulevard Apartment 418 Miami, Florida 33172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Gunay K. Er

Signature/Incorporator

Gunay K. Er

<u>05 − 04 − 0≯</u> Date

05-04-07 Date