P07000073715

(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



400104331064

06/25/07--01010--008 **78.75

RECEIVED

O7 JUN 25 AM III: 03

DIVISION OF SCREEN CORNOR

DIVISION OF SCRE

SECRETARY OF STATE

M 26 2001

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): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Will wait Mail out Certificate of Status Photocopy **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report □ Foreign **Fictitious Name** Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

2001 JUN 25 P 12: 1 |

SECRETARY OF STATE The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GelayNOR, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

Mailing: POBOX 351054 - Principal: 123135. Minimi - EL 133135. Minimi - EL

Miami - Fh 33134.

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ool

The name and address of the initial registered agent is:

Marlen Marrero. 52712W 8st. apt 402 Mrami- Fh. 33134.

FILED

2007 JUN 25 P 12: 11

ARTICLE V - INCORPORATOR

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is:

Marlen

Marreno

5271 SW 8 St apt 401

Mawi - FL. 33134

The understand incorporator has executed these Articles of

The undersigned incorporator has executed these Articles of Incorporation this 22 day of 2007

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Marlen Marrero (President).

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature