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# FLORIDA PROFIT/NON PROFIT CORPORATE

GONAG CONSULTING, INC.

Certificate of Status	0
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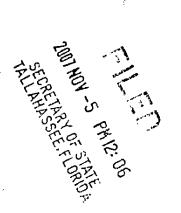
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11/5/2007

# ARTICLES OF INCORPORATION OF GONAG CONSULTING, INC.



# ARTICLE I- CORPORATE NAME.

The name of this corporation is: GONAG CONSULTING, INC.

# ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of this corporation is to enter in any and all business permitted under the laws of the State of Florida, and in particular to enter in the public relations business for individuals and companies.

Also purchasing, leasing, renting, selling, holding, and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

#### ARTICLE III-CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding is 1000 shares with a par value of \$ 1.00 per share.

Articles of Incorporation Gonag Consulting, Inc. Page 2

#### ARTICLE IV- TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these articles.

# ARTICLE V- REGISTERED AGENT, REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

Juan C. Gonzalez-Aguiar

14250 SW 152nd Pl

Miami, FL 33196

The Board of directors from time to time may move the Registered Office to any other location in the State of Florida.

Article of Incorporation Gonag Consulting, Inc. Page three

### ARTICLE VI-BOARD OF DIRECTORS.

This corporation shall have one director initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTOR.

The name of the initial directors and their street address are:

Gladys M. Gonzalez-Aguiar

14250 SW 152 PL

Miami, FL 33196

Juan C Gonzalez-Aguiar

14250 SW 152 PI

Miami, FL 33196

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The person named as initial director shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and has qualified whichever occurs first.

#### ARTICLE VILINCORPORATES.

The name of the persons signing these articles of incorporation as the Incorporate are:

Gladys M Gonzalez-Aguiar

14250 SW 152 PI

Miami, FL 33196

Juan C Gonzalez-Aguiar

14250 SW 152 PL

Miami, FL 33196

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#### ARTICLE IX-AMENDMENTS.

These articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of them sign a written statement manifesting their intentions that a certain amendment be made.

IN WITNESS WHEREOF, the undersigned, as Incorporates, have executed the foregoing Articles of Incorporation on this 5<sup>th</sup> day of November, 2007.

Juan C Gonzalez-Aguiar

Gladys M Gonzalez-Aguiar

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# ACKNOWLEDGMENT OF REGISTERED AGENT.

Having been made to accept service of process for the above stated corporation at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Suan C. Gonzalez-Aguier

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SECRETARY OF STATE
TALL AHASSEE F. STATE