

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000275491 3)))



H070002754913ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

: 120000000146 : (305)444-4994

Phone Fax Number

: (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

G & P INT'L GROUP CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000275491)))

07 HOY -8 PM 12: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 | NAME

The name of the corporation shall be:

G&P INT'L GROUP CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and muiting address of this corporation shall be:

9651 SW 166 COURT MIAMI, FL 33196

ARTICLE III SHARES

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

100 Shares

Distributed as follows:

FRANCISCO PERNIA 9651 SW 166 COURT MIAMI, FL 33196

50%

CINDY M GONZALEZ 19501 W Country Club Drive # 908 Aventura, FL 33180

50%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> CINDY M GONZALEZ 19501 W Country Club Drive # 908 Aventura, FL 33180

(((H07000275491)))

ARTICLE VINCORPORATORS(S)

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

FRANCISCO PERNIA 9651 SW 166 COURT MIAMI, FL 33196

CINDY GONZALEZ 19501 W Country Club Drive # 908 Aventure, FL 33180

ARTICLE VI DIRECTOR(S)

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

FRANCISCO PERNIA 9651 SW 166 COURT MIAMI, FL 33196 PRESIDENT

CINDY GONZALEZ 19501 W Country Club Drive # 908 Aventura, FL 33180 VICE-PRESIDENT

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this November 8, 2007

/ SIGNATURE FRANCISCO PERNIA

PRESIDENT

SIGNATURE
CINDY M GONZALEZ
VICE-PRESIDENT

(((H07000275491)))

07 NOV -8 PM 12: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Statues, 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.

1. The name of the corporation is:

G & P INT'L GROUP CORP

The name and address of the registered agent and office is:

CINDY M. GONZALEZ 19501 W. Country Club Drive # 908 Aventura, FL 33180

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT. THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTITER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed today, November 8, 2007.

CINDY M GONZALEZ

Registered Agent