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SECRETARY OF STATE
TALLAHASSEE, FLORIE

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CORPORATE FILING SERVICE

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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 #) ☐ Certified Copy Walk in Will-wait Mail out Certificate of Status ■ Photocopy **NEW FILINGS AMENDMENTS** 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

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation:

ARTICLE I - NAME-

The name of the corporation shall be:

--- G & D IMAGE CORP

ARTICLE II - PRINCIPAL OFFICE -

The principal business address of this corporation shall be:

--- 9419 FONTAINEBLEAU BLVD. SUITE 202 MIAMI, FLORIDA 33172

The mailing address of this corporation shall be:

--- P. O. Box 160132 MIAMI, FLORIDA. 33116

ARTICLES III - SHARES-

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

--- Gilberto Gutierrez = 50 Shares --- Francisco O. Diaz = 50 Shares 100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

--- GILBERTO GUTIERREZ 9419 FONTAINEBLEAU BLVD, SUITE 202 MIAMI, FLORIDA 33172

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ARTICLES V - INCORPORATOR -

The name and street address of the incorporator to these Articles of Incorporation is TARY OF STATE FLORIDA

---GILBERTO GUTIERREZ 9419 FONTAINEBLEAU BLVD, SUITE 202 MIAMI, FLORIDA 33172

The undersigned incorporator has executed these Articles of Incorporation this 22 Day of November, 2006.

<u>ARTICLES VI – DIRECTOR(S)</u>

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

- --- Gilberto Gutierrez, 9419 Fontainebleau Blvd. Suite 202, Miami, Florida 33173. President and Director
- --- Francisco O. Diaz. 9419 Fontainebleau Blvd, Suite 202. Miami, Florida. 33172. Vice-President and Director

CERTIFICATION 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 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