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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

g.n. construction & development, inc.

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November 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: G.N. CONSTRUCTION & DEVELOPMENT, INC.
REF: W07000054356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000269797
Letter Number: 207A00064213

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
G.N. CONSTRUCTION & DEVELOPMENT, INC.
a Florida corporation

ARTICLE I. CORPORATE NAME.

The name of this corporation is: G.N. CONSTRUCTION & DEVELOPMENT, INC.

Corporate Address: 13682 SW 260th Lane, Miami, FL 33032

ARTICLE II. NATURE OF BUSINESS.

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

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

NOVEMBER 6, 2007 (the Effective Date)

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this corporation may issue is: 500.
- C. Par Value: Each share of Common Stock shall have NO par value.
- D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

Prepared By:
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TALLAHASSEE, FLORIDA

F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

H. Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 13682 SW 260th Lane, Miami, FL. 33032 and the name of the Initial Registered Agent of this corporation at that address is NELSON GOMEZ, JR.

ARTICLE VI. DIRECTORS.

This corporation shall have initially ONE Director. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Initial Directors of this corporation is:

NELSON GOMEZ, JR., Director, at: 13682 SW 260th Lane, Miami, FL. 33032

And the initial officers of this corporation shall be:

NELSON GOMEZ, JR., President, Secretary, at: 13682 SW 260th Lane, Miami, FL. 33032

ARTICLE VII. INITIAL SUBSCRIBER.

The name and address of the Initial Subscriber of these Articles of Incorporation is: NELSON GOMEZ, JR. at 13682 SW 260th Lane, Miami, FL. 33032

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of OCTOBER, 2007.




Subscriber - NELSON GOMEZ, JR.

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared NELSON GOMEZ, JR. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: D.L.# 6520-620-78-121-0 and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 31st day of OCTOBER, 2007.




Notary Signature

Printed Notary Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, 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.

First - That G.N. CONSTRUCTION & DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation has named NELSON GOMEZ, JR. located at 13682 SW 260th Lane, Miami, FL. 33032, City of Miami, County of Miami Dade, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 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.

SIGNATURE: 
NELSON GOMEZ, JR. as Registered Agent


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STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared NELSON GOMEZ, JR. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: D.L.# 6520-620-78-121-0 and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 31st day of OCTOBER 2007.





Notary Signature

Printed Notary Signature

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