Florida Department of State

Division of Corporations Public Access System

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.

(((H08000170923 3)))



H080001709233A5C

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

To:

Division of Corporations

Fax Number ((850) 617-6381

Prom.

Account Wame : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

Pax Number : (516)935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

Gaban S.C. Inc.

<u> </u>	
Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECREDATE OF STATE

DIVISION OF CORPORATION

ŗŋ

OC JIII. I AMID: ES

https://efile.sunbiz.org/scripts/efilcovr.exe

7/11/2008

H08000170923

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 I NAME

The name of the corporation shall be:

Gaban S.C. Inc.

ARTICLE II PRINCIPAL OFFICE

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

Gaban S.C. Inc. 4036 SW 158th Avc. Miramar, FL 33027

ARTICLE III SHARES

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

200 Shares at \$2.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan Marinas 4036 SW 158th Ave. Miramar, FL 33027

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-518-935-3940

H08000170923

....

H08000170923

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Jose F. Marinas - President/Director 4036 SW 158th Ave. Miramar, FL 33027

ARTICLES VI INCORPORATOR(S)

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

Jose F. Marinas 4036 SW 158th Ave. Miramar, FL 33027

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of July 2008.

Jose F. Marinas - Signature

H08000170923

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:	Gaban S.C. Inc.	····
he name and address of the regist	ered agent and office is:	
	Juan Marinas	
	Name	
	4036 SW 158th Ave.	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Miramar, FL 33027	
	(City / State / Zip)	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

July 09, 2008 (Date)