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(Requestor's Name)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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SECRETARY OF STATE
SECRETARY OF STATE

MAR - 2 2009 D. A. WHITE Eli Gabay Growth Venture Partners, LLC 10275 Collins Avenue, Suite 518 Bal Harbour, FL 33154

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Filing of Growth Venture Partners, Inc.

To Whom it may concern,

As the sole owner, registered agent and CEO/managing director of Growth Venture Partners, LLC, I would like to authorize the filing of "Growth Venture Partners, Inc." under my name, per the attached application. I would also like to authorize your department to contact/correspond with me via email at egabay@growthventurepartners.com

I have attached the articles of incorporation of Growth Venture Partners, LLC for your reference, as well as the filing documents of "Growth Venture Partners, Inc." as well as the payment check.

Should you have any questions, please feel free to contact me at (305) 904-9900. Thanks in advance.

Kind regards,

Eli Gabav

CEO and Managing Director

Growth Venture Partners, LLC 10275 Collins Avenue, Suite 518 Bal Harbour, FL 33154

(305) 904-9900 cell (305) 600-3396 direct egabay@growthventurepartners.com

### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Growth	Venture Partners, Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	I a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	n i reguneb
FROM: Eli	Gabay	(Printed or typed)	
	Name	(Frinted or typed)	
	10275 Collins Avenue, Suite 518	3	
		Address	
	Bal Harbour, FL 33154		
	City	, State & Zip	
	(305) 600-3396 / egabay@growl		
	Daytime '	Telephone number	

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## FILED

#### ARTICLE I NAME

The name of the corporation shall be:

Growth Venture Partners, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10275 Collins Avenue, Suite 518, Bal Harbour, Florida 33154

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

#### ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eli Gabay, Chief Executive Officer, 10275 Collins Avenue, Suite 518, Bal Harbour, Florida 33154 egabay@growthventurepartners.com

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Eli Gabay, 10275 Collins Avenue, Suite 518, Bal Harbour, Florida 33154 egabay@growthventurepartners.com

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Eli Gabay, 10275 Collins Avenue, Suite 518, Bal Harbour, Florida 33154 egabay@growthventurepartners.com

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certificate, I and familiar with and accept the appointment as registered ag	
The state of the s	02-20-2009
Signature/Registered Agent	Date
M	02-20-2009
Signature Incorporator	Date