

# **Electronic Articles of Incorporation For**

G-MEN CORP

P09000024937  
FILED  
March 18, 2009  
Sec. Of State  
bmcknight

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

G-MEN CORP

## **Article II**

The principal place of business address:

6765 CALLE DEL PAZ S  
BOCA RATON, FL. 33433

The mailing address of the corporation is:

6765 CALLE DEL PAZ S  
BOCA RATON, FL. 33433

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1

## **Article V**

The name and Florida street address of the registered agent is:

JOHN DISALVO  
8765 CALLE DEL PAZ S  
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN DISALVO

## **Article VI**

The name and address of the incorporator is:

JOHN DISALVO  
6765 CALLE DEL PAZ S

BOCA RATON, FL 33433

Incorporator Signature: JOHN DISALVO

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOHN DISALVO  
6765 CALLE DEL PAZ S  
BOCA RATON, FL. 33433

Title: VP  
DAVID DEMAREST  
6865 BIANCHINI CIR  
BOCA RATON, FL. 33433

## **Article VIII**

The effective date for this corporation shall be:

03/18/2009