

P0900003/020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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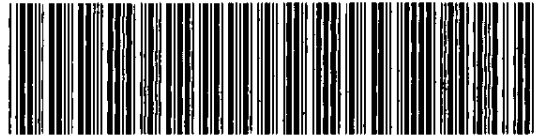
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/06/09--01042--002 \*\*78.75

APPROVED  
AND  
FILED  
09 APR -6 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Generation Co., Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and 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 COPY REQUIRED**

FROM: Graciela Rodriguez  
Name (Printed or typed)

14102 Sw 176 Terr  
Address

Miami, FL 33177  
City, State & Zip

786.368.2178  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
GENERATION G CO., INC.

APPROVED  
AND  
FILED  
09 APR -6 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Generation G Co., Inc. Its principal office address and business mailing address is 14102 S. W. 176 Terrace, Miami, Florida 33177.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 14102 S. W. 176 Terrace, Miami, Florida 33177, and the initial registered agent of this Corporation at such office shall be Graciela Rodriguez, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the sole director constituting the initial Board of Directors is:

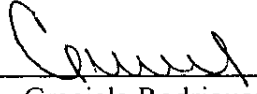
<u>Name</u>	<u>Address</u>
Graciela Rodriguez	14102 S. W. 176 Terrace Miami, Florida 33177

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Graciela Rodriguez	14102 S. W. 176 Terrace Miami, Florida 33177

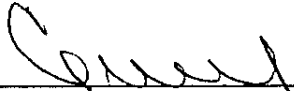
Dated: March 20, 2009

By:   
Graciela Rodriguez  
Incorporator


**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Generation G Co., Inc at the place designated in the Articles of Incorporation, Graciela Rodriguez agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: March 20, 2009

By:   
Graciela Rodriguez  
Registered Agent

The foregoing document was acknowledged before me  
this 31 day of March, 2009 by  
Graciela Rodriguez  
who produced FI Dr. Veritas valid identification.

NOTARY PUBLIC-STATE OF FLORIDA  
 Luisa Navarrete  
Commission #DD765594  
Expires: MAR. 05, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

09 APR -6 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED