

P1000000792

(Requestor's Name)

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PICK-UP

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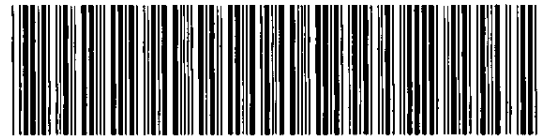
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
10 JAN -5 AM 11:15
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2010 JAN -5 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. G & G SUCESTORES INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

☐ Photocopy

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

G&G SUCESTORES INC

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:

G&G SUCESTORES INC

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:

5900 NW 97 AVE UNIT #1
DORAL FL 33178

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

SIX HOUNDRD (600) SHARES OF \$1.00 PAR VALUE COMMON
STOCK WHICH SHALL BE DESIGNATED "COMMON STOCK"

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

MAGALY DAGAND
5900 NW 97 Ave UNIT #1
DORAL FL 33178

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ARTICLE V - INCORPORATOR

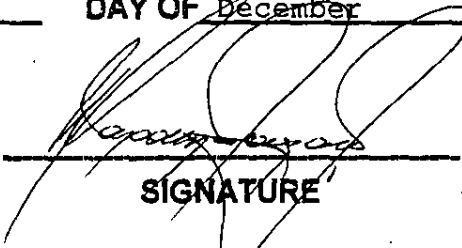
THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Enrique Gonzalez Parra Gladys Guerrero Gonzalez
Enrique Gonzalez Guerrero Monica Gonzalez Guerrero
Ricardo Gonzalez Guerrero Magaly Dagand

5900 NW 97 AVE UNIT #1 DORAL FL 33178

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

31TH DAY OF December, 2009


SIGNATURE

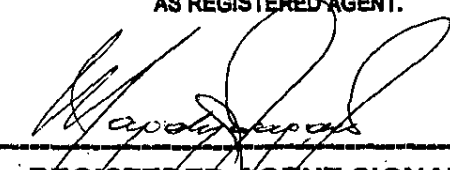
ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Enrique Gonzalez Parra	5900 NW 97 Ave Unit #1 Doral FL 33178 President 20%
Gladys Guerrero Gonzalez	5900 NW 97 Ave Unit #1 Doral FL 33178 Vice-Presd 20%
Enrique Gonzalaz Guerrero	5900 NW 97 Ave Unit #1 Doral FL 33178 Secretary 20%
Monica Gonzalez Guerrero	5900 NW 97 Ave Unit #1 Doral FL 33178 Vocal 20%
Ricardo Gonzalez Guerrero	5900 NW 97 Ave Unit #1 Doral FL 33178 Treasury 18%
Magaly Dagand	5900 NW 97 Ave Unit #1 Doral FL 33178 Vice-Secretary 2%

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE

Magaly Dagand

CLERK OF STATE
TALLAHASSEE, FLORIDA

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