

4/28/2010

Division of Corporations

Florida Department of State

Division of Corporations
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.

(((H10000102146 3)))



H100001021463ABC

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

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (316) 935-3940
Fax Number : (316) 935-3088

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dkerbs@thaveyopa.comFLORIDA PROFIT/NON PROFIT CORPORATION
GAG, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED

2010 APR 28 P 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

10 APR 28 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000102146

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:

GAG, INC.

ARTICLE II PRINCIPAL OFFICE

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

GAG, INC.

**395 River Edge Rd.
Jupiter, FL 33477**

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 No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ronnie Hasozbek Garcia
395 River Edge Rd.
Jupiter, FL 33477**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-635-3940**

FILED
2010 APR 28 P 12 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000102146

H10000102146

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

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

Ronnie Hasezbek Garcia- 395 River Edge Rd., Jupiter FL 33477- President/Director

Marilyn Alfeld- 975 N Lake Way, Palm Beach FL 33480 - Director

Charles A Gargano- 300 E. 56th St., New York, NY 11022 - Director

ARTICLES VI INCORPORATOR(S)

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

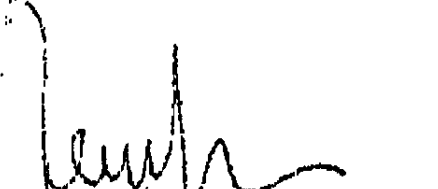
Ronnie Hasezbek Garcia- 395 River Edge Rd., Jupiter FL 33477

Marilyn Alfeld- 975 N Lake Way, Palm Beach FL 33480

Charles A Gargano- 300 E. 56th St., New York, NY 11022

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

12th day of April 2010.


Ronnie Hasezbek Garcia- Signature


Marilyn Alfeld - Signature


Charles A Gargano- Signature

H10000102146

H10000102146

**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.

1. The name of the corporation is: **GAG, INC.**

2. The name and address of the registered agent and office is:

Ronnie Hasozbek Garcia

Name

395 River Edge Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Jupiter, FL 33477

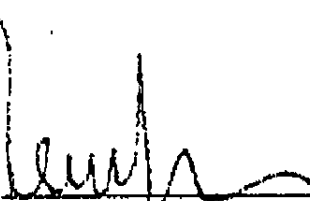
(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 28 P 12:59

FILED

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.


Ronnie Hasozbek Garcia
SIGNATURE

April 12, 2010

(Date)

H10000102146