P11000059380

(Requestor's Name)		
(Address)		
(Address)		
(ridaisss)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status	_	
Special Instructions to Filing Officer:		
•		
Office Use Only	ڶ	



700209361117

0\$/27/11--01024--006 **87.50



Florida Department of State

New Filing Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

FLORIDA PROFIT CORPORATION

Subject: G³bio Technologies Group, Inc.

ENCLOSED:

1) Original and two (2) copies of the articles of incorporation

2) Check \$87.50

FROM:

SVG, LLC.

15 Paradise Plaza #108 Sarasota FL 34239 Phone: 941-544-4308

Email: g3bio.info@gmail.com

Certificate of Status	1	
Certified Copy	1	
Page Count	3	
Fees	\$87.50	

ARTICLES OF INCORPORATION OF G3BIO TECHNOLOGIES GROUP, INC.



The undersigned, being the sole Incorporator of a corporation to be formed under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of the Corporation is G3BIO TECHNOLOGIES GROUP, INC.

ARTICLE II – DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III – PURPOSE

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 15 Paradise Plaza, #243, Sarasota, FL 34239.

ARTICLE V - CAPITAL STOCK

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be Sixty Million (60,000,000) shares of Common Stock, no par value.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 12000 North Dale Mabry Parkway, Suite 110, Tampa, Florida 33619. The name of the Corporation's agent is The Law Offices of Nick Spradlin, PLLC.

ARTICLE VII - INITIAL DIRECTORS

This Corporation shall have one (1) director initially. Provided that the corporation has at least one director, the number of directors may at any time be increased or decreased as provided in the bylaws. The name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

Name Address

M.G. Urbanski 15 Paradise Plaza, Suite 108

Sarasota, Florida 34239

ARTICLE VIII - OFFICERS

The initial officers of the Corporation shall be as follows:

M.G. Urbanski Chairman/CEO/President

M.G. Urbanski Secretary/Treasurer

The Corporation's Chairman and/or CEO will appoint other officers to the designated positions and/or titles within two years of the incorporation date.

The initial officer(s) are authorized to establish checking and other depository accounts in the name of the Company with such financial institutions as the initial officers may mutually select. Each initial officer shall be designated signatory on such accounts and all deposits, withdrawals and transfers from any such account shall require written consent as provided in the bylaws of the Company.

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Mark Urbanski, 15 Paradise Plaza, Suite 108, Sarasota, Florida 34239

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director to the full extent now or hereafter permitted by law.

ARTICLE XI – AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII – CONTROL SHARE ACQUISITIONS

This Corporation expressly elects to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

M JUN 27 PH 2: 55