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for 12/20/11

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. GY PAYROLL, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### 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

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CLERK  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Examiner's Initials

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**EFFECTIVE DATE**  
01/01/12

**ARTICLE I NAME**

The name of the corporation shall be: **GY PAYROLL, INC.**  
**EFFECTIVE JANUARY 1<sup>st</sup> - 2012**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
14986 SW 140 TERRACE  
MIAMI, FL 33196

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
To engage in any lawful activity permitted under the Constitution and Statutes on the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is: One Hundred (100) Shares Authorized of Common Stock with One Dollar (\$1.00) Par Value.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Gilberto Gonzalez - President  
Address: 14986 SW 140 Terr  
Miami, FL 33196

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Yirka Cuellar - Secretary  
Address: 11620 SW 181 St  
Miami, FL 33157

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Gilberto Gonzalez  
Address: 14986 SW 140 Terr  
Miami, FL 33196

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Gilberto Gonzalez  
Address: 14986 SW 140 Terr  
Miami, FL 33196

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Required Signature/Registered Agent

DEC 15/2011  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

\_\_\_\_\_  
Required Signature/Incorporator

DEC 15/2011  
Date

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