# **Electronic Articles of Incorporation For**

P12000029793 FILED March 27, 2012 Sec. Of State jshivers

GIL FAMILY AND INVESTMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

GIL FAMILY AND INVESTMENT INC.

# **Article II**

The principal place of business address: 330 SUNNY ISLES BOULEVARD SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

330 SUNNY ISLES BOULEVARD SUNNY ISLES BEACH, FL. 33160

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

EISINGER BROWN LEWIS FRANKEL & CHAIET PA ATTN: DENNIS J. EISINGER, ESQUIRE 4000 HOLLYWOOD BLVD., STE 265-S HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DENNIS J. EISINGER

# **Article VI**

The name and address of the incorporator is:

YOSI GIL 330 SUNNY ISLES BOULEVARD

SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: YOSI GIL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D YOSI GIL 330 SUNNY ISLES BOULEVARD SUNNY ISLES BEACH, FL. 33160

Title: D LAWRENCE PERL 330 SUNNY ISLES BOULEVARD SUNNY ISLES BEACH, FL. 33160

## **Article VIII**

The effective date for this corporation shall be:

03/27/2012

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