

P12000056239

Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
SHGC GESTION EMPRESARIAL CORP.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUN 21 AM 9:34

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Corporate Filing Menu

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attn: Jessica



June 20, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: SHGC GESTION EMPRESARIAL CORP.
REF: W12000033417

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H12000143216
Letter Number: 112A00017128

RECEIVED
12 JUN 21 PM 4:00
DIVISION OF STATE
TELEPHONE 2000

P.O BOX 6327 - Tallahassee, Florida 32314

H12000143216

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:

SHGC Gestion Empresarial Corp.

ARTICLE II - PRINCIPAL OFFICE

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

14335 SW 120 St Ste 211
Miami FL 33186

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

General Consulting Services Group Corp
14335 SW 120 St Ste 211
Miami FL 33186

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

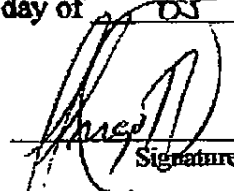
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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

General Consulting Services Group Corp.
14335 SW 120 St Ste 211
Miami FL 33186.

The undersigned incorporator has executed these Articles of Incorporation this

30 day of May 2012.
Signature**ARTICLE VI - DIRECTOR (S)**

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

Saul H. GUTMAN	(P). 45%
Nancy A. LOIANO	(V). 45%
Saul C. GUTMAN	(D). 5%
David H. GUTMAN	(D). 5%

12 JUN 21 AM 9:34

STATE OF FLORIDA
DIVISION OF CORPORATIONS**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

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