# **Electronic Articles of Incorporation For**

P13000008048 FILED January 24, 2013 Sec. Of State jshivers

GRAMERCY GROUP CORP.

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: GRAMERCY GROUP CORP.

## **Article II**

The principal place of business address:

1903 E131 AVE 103 TAMPA, FL. 33612

The mailing address of the corporation is:

1903 E131 AVE 103 TAMPA, FL. 33612

# **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: 36000

## Article V

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

NAN WANG 1903 E131 AVE 103 TAMPA, FL. 33612

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

Registered Agent Signature: NAN WANG

## **Article VI**

The name and address of the incorporator is:

NAN WANG 1903 E131 AVE 103 TAMPA, FL 33612

Electronic Signature of Incorporator: NAN WANG

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: P NAN WAG 1903 E131 AVE APT. 103 TAMPA, FL. 33612 US

Title: VP TIANMIN WANG 15517 SANFORD AVE. APT. 3A FLUSHING, NY. 11355 US

Title: VP CHAOMEI ZHOU 15517 SANFORD AVE. APT. 3A FLUSHING, NY. 11355 US

## **Article VIII**

The effective date for this corporation shall be:

01/24/2013

P13000008048 FILED January 24, 2013 Sec. Of State ishivers