

**Electronic Articles of Incorporation
For**

P13000023546
FILED
March 13, 2013
Sec. Of State
jshivers

G&G 45TH 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:

G&G 45TH INC

Article II

The principal place of business address:

1225 45TH STREET
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

136 BOWERY STE 203
NEW YORK, NY. 10013

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:

200

Article V

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

CHANG HUI ZENG
1225 45TH ST
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: CHANG HUI ZENG

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Article VI

The name and address of the incorporator is:

CHANG HUI ZENG
1225 45TH ST

WEST PALM BEACH, FL 33407

Electronic Signature of Incorporator: CHANG HUI ZENG

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
CHANG HUI ZENG
1225 45TH ST
WEST PALM BEACH, FL. 33407

Article VIII

The effective date for this corporation shall be:

03/13/2013