

PAGE 01/04 https://efile.sunbiz.org/scripts/efileovr.exc

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000237324 3)))



H150002373243ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (551)694-8107 Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FL	ORIDA PROFIT/NON PRO. GPNG-Miami		ON
- 	Certificate of Status	1	Ξs
	Certified Copy	0	Ecz
	Page Count	04	WE LA
i sa j	Estimated Charge	\$78.75	Stree ~

10/02/2015 15:34 5616941639

H15000237324 3

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: GPNG-Miami, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: GPNG-Miami, Inc. 300 Aragon Avenue, Suite 210 Coral Gables FL 33134

1

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Alex P. Martinez, C.P.A., P.A. 300 Aragon Avenue, Suite 210 Coral Gables FL 33134

Article IV. Board of Directors The name of each member of the Corporation's Board of Directors is:

Arleen Alfonso

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

	~~~~~	
	<u>) 61</u>	<b>.</b>
ASSE -	-2	e mantalas Cinistianas X J
	P X	
SN.	çõ	۳. _{مع} ود ۳
ЭЩ м	3	

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 10/02/2015 15:34 5616941639 H15000237324 3

> Article V. Officers. The Corporation's officers are: Vice President Arleen Alfonso

## Article VI. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

## Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 2, 2015.

The undersigned incorporator executed these Articles of Incorporation of October 2, 2015.

ORPORATE CREATIONS INTERNATIONAL INC. Michael Reinhold Vice President by Kristone Duran as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 10/02/2015 15:34 5616941639

H15000237324 3

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

. –

<u>CORPORATION</u>: GPNG-Miami, Inc.

REGISTERED AGENT/OFFICE: Alex P. Martinez, C.P.A., P.A. 300 Aragon Avenue, Suite 210 Coral Gables

## FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALEX P. MARTINEZ, C.P.A., P.A. by Kristine Duran as attorney-in-fact Date: October 2, 2015

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107

H15000237324 3