

9/7/2018

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FLORIDA PROFIT/NON PROFIT CORPORATION
GG19452 INC

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ARTICLES OF INCORPORATION
OF
GG19452 INC.
A Florida Profit Corporation

The undersigned, for the purpose of forming a profit corporation under the Chapter 607, Fla.Stat., hereby makes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

The name of the corporation is GG19452 INC. (the "Corporation")

ARTICLE II

The mailing and address of the principal office of the Corporation shall be:

19452 38 CT
SUNNY ISLES BEACH, FL 33160

ARTICLE III

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV

The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Fla.Stat., as amended.

ARTICLE V

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s), upon such terms, and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

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ARTICLE VI

The Corporation elects to have preemptive rights. Every shareholder, upon sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII

The name and address of the Corporation's Registered Agent is:

GRUBE INC
20281 E COUNTRY CLUB DR #1105
AVENTURA, FL 33180

ARTICLE VIII

The Corporation shall have one director. The director of the Corporation shall be:

MARINA SELITSKAYA
19452 38 CT
SUNNY ISLES BEACH, FL 33160

ARTICLE IX

The officers of the Corporation shall be a President, Secretary, Treasurer, and such other officers as may be provided for in by the Bylaws.

ARTICLE X

The name and address of the Incorporator is:

Ana Cosculluela, Esq.
The Jacobs Law Group
20700 West Dixie Highway
Aventura, Florida 33180

ARTICLE XI

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present, or by written action or unanimous written consent of the Board of Directors.

Dated: Sept 7 2018

By: 

Ana Cosculluela, Esq. - Incorporator

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the Corporation at the place designated in these Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent, as provided for in Chapter 607, Fla.Stat.

GRUBE INC

By: 

Name: TIMOTHY GRUBE

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