

P95000036896

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

05000001147190015
05/06/95 01132-019
***122.50 ***122.50

SUBJECT: G³ Engineering, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ 122.50.

FILED
1995 MAY -8 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Daniel Glenn
Name (printed or typed)
11979 NW 12th Street
Address
Pembroke Pines FL 33026
City, State, & Zip
305-437-8341
Telephone Number



Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

G³ Engineering, Inc.

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: G³ Engineering, Inc.

ARTICLE II NAME

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

11979 NW 12th Street
Pembroke Pines FL 33026

ARTICLE III SHARES

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

Five Hundred (500)
\$1 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel Glenn
11979 NW 12th Street
Pembroke Pines FL 33026

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ARTICLE 2 INCORPORATOR(S)

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

Daniel Glenn
11979 NW 12th Street
Pembroke Pines FL 33026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this First day of May, 19 95.

X
Daniel Glenn Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: G³ Engineering, Inc.

2. The name and address of the registered agent and office is:

Daniel Glenn
(NAME)

11979 NW 12th Street
(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines FL 33026
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X

Daniel Glenn

DATE

05/16/95

FILED
MAY - 8 PM 5:16
CLERK OF STATE
TALLAHASSEE, FLORIDA