

P96000029329

Requestor's Name

LAW OFFICES
PAUL D. NOVACK, P.A.

SENIOR BUILDING
SUITE 404
13899 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33181

100001700001
-03/29/96--01119--001
*****70.00 *****70.00

Office Use Only

CO

IBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
MAR 29 11:10:03
CLERK OF COURT
STATE OF FLORIDA

4/4/96
TB

ARTICLES OF INCORPORATION
OF
GENERAL MERCHANDISE TO GO, INC.

I.

The name of this corporation is General Merchandise to Go, Inc..

II.

The term for which this corporation shall exist shall be perpetual.

III.

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

Commercial endeavors and transactions including import and export, retail sales, wholesale sales, transportation, and all activities pertinent thereto.

That of engaging in any activity or business permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity or business permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations for profit by Chapter 607, Florida Statutes, as amended.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof;

provided, that the same be not inconsistent with the laws under which this corporation is organized.

IV.

The Corporation is authorized to issue one hundred (100) shares at no par value stock, which shares shall be designated "Common Stock."

V.

Members shall be qualified for admission, and shall be admitted as members, in accordance with the by-laws of this corporation; a majority vote of the membership shall be required for the election of new directors or for the removal of current directors.

VI.

Unless otherwise provided for in the Articles of Incorporation, each holder of capital stock in this corporation shall be entitled at each shareholder's meeting to one vote for every share of stock standing in his name on the books of the corporation; but transferees of shares that are transferred on the books of the corporation within ten (10) days next preceding the date set for a meeting shall not be entitled to notice of or vote at the meeting.

VII.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares)

at the price at which it is offered to others.

VIII.

The street address of the initial registered office of this corporation is: 5791 S. W. 59 Avenue, Miami, Florida 33143, and the initial registered agent at that address is: Reynault Gousse.

IX.

This corporation shall have as directors initially those persons designated in this Article below. The number of directors, and the manner of their election, will be provided for, by the By-Laws. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Reynault Gousse	5791 S. W. 59 Avenue Miami, Florida 33143
Martine Gousse	5791 S. W. 59 Avenue Miami, Florida 33143

IX.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Reynault Gousse, President/Treasurer	5791 S. W. 59 Avenue Miami, Florida 33143
Martine Gousse, Vice-President/Secretary	5791 S. W. 59 Avenue Miami, Florida 33143

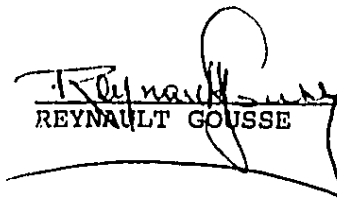
The name and address of the person signing these Articles is:
Reynault Gousse, 5791 S. W. 59 Avenue, Miami, Florida 33143.

X.

IF, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms and give the Board of Directors thirty (30) days in which to place it with the stockholders. At the expiration of thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices for which it was offered to the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of March, 1996.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)


REYNAULT GOUSSE

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: REYNAULT GOUSSE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 27th day of March, 1996, by REYNAULT GOUSSE, who is personally known to me or who has produced _____

(type of identification) or identification and who did take an oath.

Janine Toh
NOTARY PUBLIC - STATE OF
FLORIDA
JANINE TOH
Printed name of notary

My Commission Expires:



JANINE TOH
COMMISSION # CC 315568
EXPIRES SEP 14, 1997
Atlantic Bonding Co., Inc.
800-732-2248

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT GENERAL MERCHANDISE TO GO, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT: 5791 S. W. 59 Avenue, Miami, Florida 33143, HAS NAMED: REYNAULT GOUSSE AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Reynault Gousse
REYNAULT GOUSSE, PRESIDENT

PRESIDENT
TITLE

3-27-96
DATE

FILED
MAR 28 11:00 PM
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF DUTIES.

Reynault Gousse
RESIDENT AGENT

3-27-96
DATE

(b:gmtg)