

P97000047432

Requestor's Name

FROM:

RAMON M. CASAS

OKEECHOBEE Rd. # 110

HIALEAH GARDENS, FL. 33018

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 500002191625--4
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2. _____ (Corporation Name) _____ (Document #)
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☐ Walk in

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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

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97 MAY 27 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF :
G & G INTERNATIONAL SERVICE, INC

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ARTICLE I - NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is G & G INTERNATIONAL SERVICE, INC.
The street address of the INITIAL PRINCIPAL PLACE of the business
shall be : 12401 W. Okeechobee Rd. #110, Hialeah Gardens, Fl. 33018

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the
time of filing of the Articles of incorporation with the Department
of State.-

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and
all lawfull business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 Shares at \$1.00
par value common stock.

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution
or winding up of this corporation, the holders of record of the common
shares all receive a ratable distribution of the assests of the corpo-
ration.

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ARTICLE VI - PREEMTIVE RIGHT

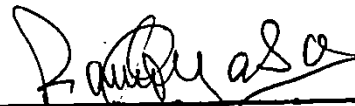
97 MAY 27 PM 1:21

Each shareholder upon the sale for cash of any ^{SECRETARY OF STATE} ~~new stock~~ of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name of THE INITIAL REGISTERED AGENT of this corporation and the STREET ADDRESS of THE INITIAL REGISTERED OFFICE of this corporation is: Agent: RAMON M. CASAS Address: 12401 W. Okeechobee Rd. #110 Hialeah Gardens, Fl. 33018

I, hereby am familiar with and accept the duties and responsibilities as registered Agent for


Ramon M. Casas

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two directors initially. The number of directors may be increase or diminished from time to time as provided for by the Baylsws, but shal never be less than Two

The names and addresses of the initial directors of this corporation are:

CLAUDIO GARCIA

7601 E. Treasure Dr. # 412

North Bay Village, Fl. 33141

MANUEL A. GARCIA

2360 Coral Way # 14

Miami, Fl. 33145

8

[illegible]

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

Shares of Capital Stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first

9

offered to the remaining shareholders or to this corporation. The price and terms at which and the time within which such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors each shareholders entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the numbers of directors to be elected at that time multiplied by the number of his shares or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETING

Special meeting of the shareholders may be called by the Board of Directors.

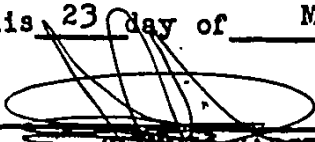
ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed
these Articles of Incorporation this 23 day of May 1997


CLAUDIO GARCIA


MANUEL A. GARCIA

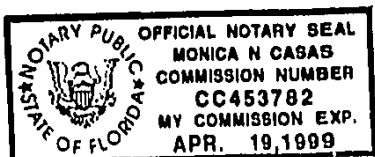
STATE OF FLORIDA)
COUNTY OF DADE) S.S.
)

BEFORE ME, an officer duly authorized in the States aforesaid
and in the County aforesaid, to take acknowledgments, personally appeared CLAUDIO GARCIA and MANUEL A. GARCIA
to me known to be the persons described in and who executed the same
for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last
aforesaid on this 23 day of MAY 1997


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



- 5 -

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA