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REFERENCE: 531439 119520A

AUTHORIZATION:

COST LIMIT :

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ORDER DATE: September 16, 1997

ORDER TIME : 1:22 PM

ORDER NO. : 531439-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME:

G&J ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

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TRANSMITTAL LETTER

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of Article of Corporation for: G & J ENTERPRISES, INC.

Enclosed please find an original and (2) two copies of the articles of incorporation for the above corporation.

FROM:

IVON GALLO

L & I GALLO ACCOUNTING 1200 DANBURY AVENUE

DAVIE, FL 33325

Sincardly

Ivon Gadlo

Vice President

SEP 16 PM 100

ARTICLES OF INCORPORATION OF G & J ENTERPRISES, INC.

SEC. TALL TO LESS STATE

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is: G & J ENTERPRISES, INC.

ARTICLE II OFFICES

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

13300 NW. 10TH STREET SUNRISE, FL 33323

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: EXPORTING
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

JORGE DE LOS SANTOS 13300 NW. 10TH STREET SUNRISE, FL 33323

> ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

JORGE DE LOS SANTOS 13300 NW. 10TH STREET SUNRISE, FL 33323

GLORIA DE LOS SANTOS 13300 NW. 10TH STREET SUNRISE, FL 33323

President

Vice-President

ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT

JORGE DE LOS SANTOS 13300 NW. 10TH STREET SUNRISE, FL 33323

VICE PRESIDENT

GLORIA DE LOS SANTOS 13300 NW. 10TH STREET SUNRISE, FL 33323

The under	signed has (have) executed these Articles of Incorporation
15	day of <u>September</u> , <u>1997</u>
	Signature/President
	Gloria Cde los Garetos
	Signature/Vice-President

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: G & J ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

JORGE DE LOS SANTOS
13300 NW. 10TH STREET
SUNRISE, FL 33323

Signature/corporate officer, Gloria de Los Santos

Title Vice President

Date 09/15/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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, Jorge de los Santos

Date <u>09/15/97</u>