

P97000089685

TRANSMITTAL LETTER

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

700002318637--5
-10/13/97--01076--002
*****78.75 *****78.75

SUBJECT: G-FORCE INTERNATIONAL
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: L. E. GOWDISH
Name (printed or typed)

2725 N.E. 4TH AVENUE ROAD
Address

MIAMI FL 33130
City, State & Zip

305 756 5062
Daytime Telephone number

5
L. E. GOWDISH DATE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Suffix
DATE 10/17/97
DOC. EXAM gg

97 OCT 19 PM 2:32

CLERK
DIVISION
OF
CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

10/17/97

ARTICLES OF INCORPORATION

OF

G - FORCE INTERNATIONAL INC.

FILED
DEPT. OF STATE
CORPORATIONS
97 OCT 13 PM 2:32

The undersigned, for the purpose of forming a corporation, pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

The name of this corporation is G - FORCE INTERNATIONAL INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

1. That this corporation intends to engage in any activity or business permitted under the laws of the United and the State of Florida, for example, travel and convention services; except it is not to conduct a bank, safe deposit, trust insurance surety, express, railroad, canal, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition; to do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time One Hundred (100) shares of common stock at no (00/100) par value.

ARTICLE IV

The initial registered agent and the street address of the initial registered officer of this corporation is:

L.E. Gowdish 8727 N.E Fourth Avenue Road, Miami Shores, Florida, 33138

ARTICLE V

This corporation is to exist perpetually, unless otherwise dissolved accordingly to law.

ARTICLE VI

The name and address of the Directors, Officers and Subscribers of this corporation are:

President/
Secretary: L.E. GOWDISH

Principal Office located at:
8727 N.E. Fourth Avenue Road
Miami, Florida 33138.

ARTICLE VII

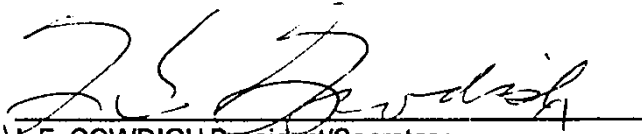
This corporation shall have one (1) director initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by the law.

Every amendment shall be approved by the directors, proposed by the stockholders and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon.

THE UNDERSIGNED hereby declares and certifies that the facts herein are true and accordingly, this 9 day of OCTOBER, 1997


L.E. GOWDISH President/Secretary

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this

9 day of October, 1997 as to L.E. GOWDISH, to me personally
(known or who produced _____ as identification and he did/did not take an oath.

My commission expires:


NOTARY PUBLIC



Melissa K. Wright
MY COMMISSION # CC521005 EXPIRES
April 28, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

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


FILED
SECRETARY OF STATE
CORPORATIONS
97 OCT 13 PM 2:32

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

First, that G - FORCE INTERNATIONAL, desiring to organize or qualify under the
INC.
laws of the County of Dade, State of Florida, has named L.E.Gowdish, whose address
is 8727 N.E.Fourth Avenue Road Miami Shores, Florida, 33138

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated to 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 my duties.


L.E. GOWDISH, Registered Agent