

OFFICE USE ONLY (Document #)

LAZARUS CORPORATION FILING SERVICE, INC.

(Requester's Name)

332 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. G. & S. SALES, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) 900002475089

3. (Corporation Name) (Document #) -04/01/98-01047-031
*****78.75 *****78.75

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" 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

Examiner's Initials

FILED
98 APR -1 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 APR -1 AM 11:03
DIVISION OF CORPORATION
RECEIVED

FILED

98 APR -1 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

---1---

CERTIFICATE OF INCORPORATION
OF
G. & S. SALES, INC.

I (We) the undersigned, do to hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

*****ARTICLE ONE*****

THE NAME OF THE CORPORATION SHALL BE:
G. & S. SALES, INC.

*****ARTICLE TWO*****

The corporation may engage in any activity or business permitted under the Laws of the United States of America and of the State of Florida.

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*****ARTICLE THREE*****

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be Five Hundred (500) of stocks which shall be common stock par value of One (\$1.00) Dollar per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true value thereof.

*****ARTICLE FOUR*****

This corporation shall begin business with a minimum capital of the amount of Five Hundred (500) Dollars

*****ARTICLE FIVE*****

This corporation shall have perpetual existence.

*****ARTICLE SIX*****

The principal office of the corporation shall be located at:

4741 West Flagler Street
Miami, Florida 33126

Other office for the transaction of business may be located wherever the Directors may deem necessary or expedient.

*****ARTICLE SEVEN*****

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner or holding such meetings prescribed by the by-laws.

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*****ARTICLE EIGHT*****

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS:

OFFICERS	NAME	ADDRESS
President	Luis Sanchez	4741 West Flagler Street Miami, Fl 33126

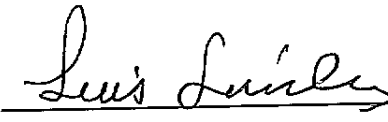
---5---

*****ARTICLE NINE*****

The name and post office addresses of each of the subscribers to this Certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
Luis Sanchez	4741 West Flagler St.	500

SUBSCRIBER:


Luis Sanchez

*****ARTICLE TEN*****

This corporation shall have full power to carry on and transact each of all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by Law.

*****ARTICLE ELEVEN*****

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until tho whole thereof shall have been paid.

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*****ARTICLE TWELVE*****

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided; any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stocks of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

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*****ARTICLE THIRTEEN*****

. The corporation does hereby designate the following
address as its principal office:

. 4741 West Flagler Street
Miami, Fl 33126

. The corporation does hereby designate:

. LUIS SANCHEZ

. AT ITS REGISTERED AGENT

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

In pursuance of Chapter 48.091
Florida Statutes, the following is submitted, in compliance
with said act:

LUIS SANCHEZ

desiring to organize under the Laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation at:

STATE OF FLORIDA AS NAME AS; G. & S. SALES, INC.
LOCATED AT:

4741 WEST FLAGLER STREET, COUNTY OF DADE AS ITS AGENT TO ACCEPT
SERVICES OF PROCESS THIS STATE.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process
for the above stated corporation, at place designated in this
certificate I hereby accept to act in this capacity and agree to
comply with the provision of said Act relative to keeping open
said office.

Luis Sanchez
(registered Agent)

98 APR -1 1:11 PM
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE