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DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: G&L FUN, INC.

AUDIT NUMBER.....H98000008454

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

G&L FUN, INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

G&L FUN, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 15680 SW 82ND CIRCLE LANE UNIT 88, MIAMI FL 33196

II

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSSINESS AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE.

IV

THE EXISTENCE OF THIS CORPORATION IS PERPETUAL.

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

LUISA OTERO  
15680 SW 82ND CIRCLE LN #88  
MIAMI FL 33196

PRESIDENT, SECRETARY, TREASURER

GEORGE DeSIMONE  
15680 SW 82ND CIRCLE LN #88  
MIAMI FL 33196

VICE PRESIDENT

Doc prepared by  
Teresa Taborda  
10240 SW 56th St STE 115, Miami Fl 33156  
(305) 598-5354

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TALLAHASSEE FLORIDA

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THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES  
OF INCORPORATION IS:

LUISA OTERO  
15680 SW 82ND CIRCLE LANE UNIT 88  
MIAMI FL 33196

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THIS 5TH DAY OF MAY 1998

  
LUISA OTERO

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME  
THIS 5TH DAY OF MAY 1998 BY LUISA OTERO OR G&L FUN, INC.



TERESA TABORDA  
NOTARY PUBLIC, STATE OF FLORIDA.  
COMMISSION NO CC 696345  
MY COMMISSION EXP. NOV. 16, 2001



H98000008454

CERTIFICATE DESIGNATING  
REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTER AGENT, IN THE STATE OF FLORIDA.


THE NAME OF THE CORPORATION IS:

G&L FUN, INC.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

LUISA OTERO  
15680 SW 82ND CIRCLE LANE UNIT 88  
MIAMI FL 33196

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
LUISA OTERO  
PRESIDENT

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 MY DUTIES, AND I ACCEPT THE DUTIES  
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
LUISA OTERO