

P98000075337

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000016120 1))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 28 PM 1:04

FILED

FLORIDA PROFIT CORPORATION OR P.A.

G & O GROUP SYSTEM INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

G & O GROUP SYSTEM INC.

FILED

98 AUG 28 PM 1: 04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **G & O GROUP SYSTEM INC.**

The principal place of business of this corporation shall be: **1800 W. 49th. Street
Suite # 117, Hialeah, Fl. 33012**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**Guillermo E. Martinez
7960 N.W. 197th. Street
Miami, Fl. 33015**

**Olgario Goncalves Dos Ramos
19554 N.W. 79th. Place
Miami, Fl. 33015**

**Prepared by: Edelman Lopez
6151 Miramar Parkway Suite 301
Miramar, Fl 33023
(954) 964-9205**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Guillermo E. Martinez, President,
7960 N.W. 197th. Street,
Miami, Fl. 33015

Olgario Goncalves Dos Ramos
19554 N.W. 79th. Place
Miami, Fl. 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 28th day of August, 1998

Signature(s) of Incorporator(s)

X

Guillermo E. Martinez, Pres.

Olgario Goncalves Dos Ramos

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: G & O Group System Inc.

2. The name and address of the registered agent and office is:

Edelman Lopez - 6151 Miramar Parkway, Suite # 301.

(P.O. BOX NOT ACCEPTABLE)

Miramar, Fl. 33023

(CITY/STATE/ZIP)

SIGNATURE X

(Corporate officer)

TITLE

President

DATE

8/28/98

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.

SIGNATURE X

Edelman Lopez

DATE

8/28/98

98 AUG 28 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT FILING FEE: