

TRANSMITTAL LETTER

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

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-04/05/99--01077--005
*****87.50 *****87.50

SUBJECT: G7 CONSULTANTS, INC.
(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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Debbie Goss
Name (Printed or typed)

10511 NW 24th COURT
Address

Sunrise FL 33322
City, State & Zip

954-298-9392
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 APR -5 AM 11:48
FILED

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

4/12/99
mjm

ARTICLES OF INCORPORATION

OF

G7 CONSULTANTS, INC.

ARTICLE I

I, the undersigned, being of legal age and a natural person, do hereby subscribe to acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the state of Florida, For the purposes of providing products and services for sale in the Computer, Real Estate, and Services industries.

ARTICLE II

The name of this corporation shall be G7 CONSULTANTS, INC. and the initial address of this corporation shall be 10511 NW 24th Court Sunrise, Florida 33322

ARTICLE III

The Capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100,000	\$ 1.00	Common

The Consideration for all of the said stock shall be payable in cash, property, real or personal labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

This corporation shall commence its existence immediately upon filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law G7 CONSULTANTS, INC. will provide services in the areas of computer service. Specializing in the use of computer hardware and software. Consulting services, Network design and installation services, programming services, hardware and software repairs. Also having a division to provide Real Estate transactions, management, and property restoration. Another division to provide services in the health and beauty industry.

ARTICLE V

The initial registered office for this corporation shall be 10511 NW 24th Court Sunrise, Florida 33322 with privilege of having its offices and branch offices at other places within and without the State of Florida. The initial registered agents at that address shall be Derrick D. Goss.



ARTICLE VI

This corporation shall have 3 directors initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kay Samson 10511 NW 24th Court Sunrise Florida 33322

Derrick D. Goss 10511 NW 24th Court Sunrise Florida 33322

Laura Hayes 3537 25th Street, Detroit, Michigan 48208

ARTICLE VII

The corporation shall have 3 officers initially. The name of and address of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kay Samson CFO / Treasure 10511 NW 24th Court Sunrise Florida 33322

Derrick D. Goss CEO / President 10511 NW 24th Court Sunrise Florida 33322

Carmen Samson Secretary 206 Street Miami, Florida

ARTICLE VIII

The name and address of the incorporator in Derrick D. Goss. 10511 NW24th Court Sunrise, Florida 33322.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director maybe a member, may be a party to, or may pecuniary or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of quorum at any meeting of the Board of Directors of this corporation which shall authorize any contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.


ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the fact herein stated are true and correct.


Derrick D Goss Incorporator

**CERTIFICATE DESIGNATING (OR CHANGING) 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 607.34 Florida Statutes, the following is submitted, in compliance with said Act.

First that G7 CONSULTANTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Sunrise, County of Broward State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the 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.



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TALLAHASSEE, FLORIDA