

P99000035968

TRANSMITTAL LETTER

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

FILED
99 APR 20 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: G + P Enterprises INC
(proposed corporate name)

Enclosed in an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

G + P Enterprises INC
Name (printed or typed)

1001 Thre Island Blvd # 34
Address

HALLANDALE FL 33009
City, State, & Zip

954 458-1103
Telephone Number

500002833435--2
-04/08/99--01076--009
*****70.00 *****70.00

APR 21 1999

SHARON

W99-8722



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 1999

GILDA NISSENBERG
1001 THREE ISLAND BLVD
HALLANDALE, FL 33009

SUBJECT: G & P ENTERPRISES INC.
Ref. Number: W99000008722

We have received your document for G & P ENTERPRISES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 199A00018588

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Gilda + PAUL Enterprises Inc.

The address of the principal office of this corporation shall be

1001 Three Island Blvd Hallandale and the mailing address shall be FI 33009

1001 Three Island Blvd
TH34 Hallandale FI 33009

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$ 0 par value per share.

FILED
99 APR 20 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1001 Three Island Blvd ^{Hollandale Fl 33009} and the name of the initial registered agent of the corporation at that address is Gilda Nissenberg

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

- 1) Gilda Nissenberg 1001 Three Island Blvd #34
Hollandale Fl 33009
- 2) Paul Nissenberg 1001 Three Island Blvd #34
Hollandale Fl 33009

ARTICLE VII

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

PRESIDENT *Gilda Nissenberg
1001 Three Island Blvd
Hollandale FL 33009*

VICE PRESIDENT *Paul Nissenberg
1001 Three Island Blvd
Hollandale FL 33009*

SECRETARY / TREAS. *Gilda Nissenberg
1001 Three Island Blvd
Hollandale FL 33009*

FILED
99 APR 20 PM 2:04
TALLAHASSEE, FLORIDA

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

*Gilda Nissenberg
1001 Three Island Blvd
Hollandale FL 33009*

The undersigned incorporator has executed these Articles of Incorporation this 03 day of February 1999.

x Gilda Nissenberg
Signature
Incorporator/Registered Agent

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.