

P99000041753

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Investments in U.S., Inc.

100002867491--8

-05/07/99--01092--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY -7 PM 2:07

RECEIVED  
99 MAY -7 PM 12:09

Signature \_\_\_\_\_

Requested by: LS 5/7/99 11:59  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

(R) Purinton MAY -7 1999

of

99 MAY -7 PM 2:07

G INVESTMENTS in U.S. INC.  
1545 NE 151 Terrace  
North Miami Beach, Fl 33162

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is:

G INVESTMENTS in U.S. INC.

ARTICLE II - DURATION

This corporation shall Exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) Dollar(s) (\$1.00) par value Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Miguel Georges  
ADDRESS 1545 NE 151 Terrace  
CITY North Miami Beach STATE FLORIDA ZIP 33162

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished form time to time by the By-Laws, but shall never be less than (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Miguel Georges  
ADDRESS 1545 NE 151 Terrace  
CITY North Miami Beach STATE FL ZIP 33162

NAME Nancy Georges  
ADDRESS 1545 NE 151 terrace  
CITY North Miami Beach STATE FL ZIP 33162

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

ARTICLE VII - INCORPORATORS

The name and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME Miguel Georges  
ADDRESS 1545 NE 151 Terrace  
CITY North Miami Beach STATE FL ZIP 33162

NAME Nancy Georges  
ADDRESS 1545 NE 151 Terrace  
CITY North Miami Beach STATE ZIP 33162

NAME  
ADDRESS  
CITY STATE ZIP

NAME  
ADDRESS  
CITY STATE ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of APRIL 1999

*Miguel Georges* (Seal)  
Miguel Georges  
*Nancy Georges* (Seal)  
Nancy Georges  
(Seal)

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared

Miguel Georges  
Nancy Georges

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28 day of APRIL 1999.

*Cecil Wilson*  
(Notary Public, State of Florida at Large)

My commission expires:

(Notary Seal)



Cecil Wilson  
MY COMMISSION # CC793815 EXPIRES  
November 29, 2002  
BONDER THEU TROY PAIR INSURANCE, INC

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

G INVESTMENTS in U.S. INC.  
1545 NE 151 Terrace  
North Miami Beach, Fl 33162

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(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

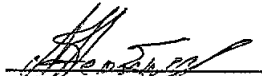
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1545 NE 151 Terrace  
North Miami Beach, Fl 33162

has named Miguel Georges located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGMENT

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 provisions of Florida Law in keeping open said office.

  
Miguel Georges