JUN-16-1999 13:15

Division of Corporations

EMPIRE CORP

305 541 3770 https://ccfss1.dos.state.fl.us/scripts/ctilcovr.exe

# 10000548

Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, 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.

(((H99000014387 7)))

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:

: EMPIRE CORPORATE KIT COMPANY Account Name

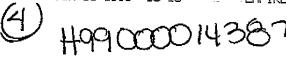
Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

G & D ENTERPRISES, INC.

Certificate of Status	O
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75
All the same productions and the same of t	



#### ARTICLES OF INCORPORATION

OF

G & D IMPORT/EXPORT, INC.

These Articles are in compliance with Chapter 607,

99 JUN 16 PM 3: 01

#### Article I

The name of this corporation shall be:  $G \otimes D$  IMPORT/EXPORT, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 7050 N.E. 3RD AVENUE MIAMI, FLORIDA 33138

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$ 10,000

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this Corporation shall be: HENRY DESHOMMES, 1408 N.W. 102ND ST., MIAMI, FLORIDA 33147

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H99000014387

## H99000014387

#### Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

EMMANUEL GOIMBERT

3820 N.W. 172ND TERRACE

PRESIDENT

MIAMI, FL 33055

HENRY DESHOMMES

1408 N.W. 102ND STREET

CHAIRMAN

MIAMI, FL 33147

#### Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>15TH</u> day of <u>JUNE</u> ,1999.

/Incorporator

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

# H99000014387

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First thatG & D IMPORT/EXPORT, INC.
(Name of Corporation)
desiring to organize under the laws of the State ofFLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named <u>HENRY DESHOMMES</u>
(Name of Registered Agent)
located at 1408 N.W. 102ND STREET
City ofMIAMICounty ofDADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 THE 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.

**SIGNATURE** 

Registered Agent

99 JUN 16 PM 3: 01

H990000 14387