

P 990000067110

(LETTER OF TRANSMITTAL)

Date JUNE 1, 1999

Secretary of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 JUL 22 PM 3.53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: G - FORCE AUTO, INC.  
(name of corporation)

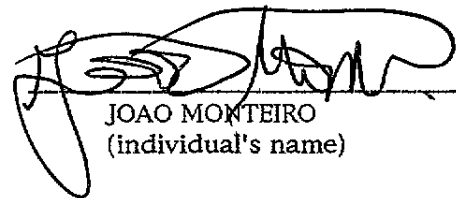
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-07/22/99--01049--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
JOAO MONTEIRO  
(individual's name)

G - FORCE AUTO, INC.

MAILING ADDRESS OF CORPORATION

1000 N.W. 51 st. COURT

FT. LAUDERDALE, FLORIDA 33309  
(954) 491-7388

Joao Monteiro GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Articles  
DATE 7/28/99  
DOC EXAM mm

11-17423



ARTICLES OF INCORPORATION  
of

G- FORCE AUTO, INC.  
(name of corporation)

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 I - CORPORATE NAME

The name of the corporation is:

G- FORCE AUTO, 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 Five Hundred shares ( 500 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

JOAO MONTEIRO  
1000 N.W. 51 COURT  
FT. LAUDERDALE

FLORIDA

ZIP 33309

The principle office, if known, or mailing address of the corporation is:

NAME . G - FORCE AUTO, INC.

1000 N.W. 51 COURT

CITY FT. LAUDERDALE,

FLORIDA

ZIP 33309

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

NAME JOAO MONTEIRO  
ADDRESS 1000 N.W. 51 COURT  
CITY FT. LAUDERDALE

STATE FLORIDA

ZIP 33309

NAME PEDRO MONTEIRO  
ADDRESS 1000 N.W. 51 COURT  
CITY FT. LAUDERDALE,

STATE FLORIDA

Zip 33309

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_

STATE \_\_\_\_\_

ZIP \_\_\_\_\_

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses if the incorporators signing these Articles of Incorporation are as follows:

NAME JOAO MONTEIRO

ADDRESS 1000 N.W. 51 COURT

CITY FT. LAUDERDALE STATE FLORIDA ZIP 33309

NAME PEDRO MONTEIRO

ADDRESS 1000 N.W. 51 COURT

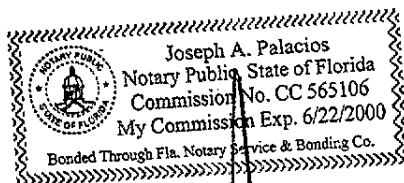
CITY FT. LAUDERDALE STATE FLORIDA ZIP 33309

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1ST. day of JUNE, 1999.



 (Seal)  
JOAO MONTEIRO

 (Seal)  
PEDRO MONTEIRO

\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

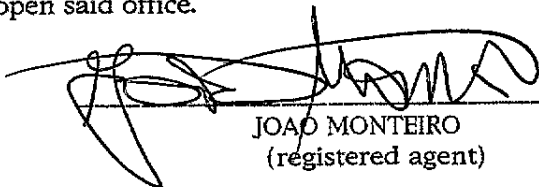
CERTIFICATE OF REGISTERED AGENT  
OF  
G-FORCE AUTO, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 1000 N.W 51 COURT FT. LAUDERDALE, FLORIDA 33309

has named JOAO MONTEIRO  
located at the aforesaid address, as its Registered Agent to accept service of process within this  
state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obligations of  
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of  
Florida Law in keeping open said office.

  
JOAO MONTEIRO  
(registered agent)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA