

P99000097725

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

FILED  
99 NOV -5 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

(((H99000028144 6)))

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:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GN MARKET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

④

H99000028144

ARTICLES OF INCORPORATION  
OF  
GN MARKET, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV -5 PM 2:49

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GN MARKET, INC. The principle place of business of this corporation shall be: 163 NW 14 Street, Miami, Florida 33130.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares  
at  
\$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:  
Paralegal Freelancing, Inc.  
Roger Carlier  
3121 Ponce De Leon Blvd.  
Coral Gables, FL 33134  
(305) 567-1113

H99000028144

H99000028144

**ARTICLE V OFFICERS AND DIRECTORS**

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Carlos Francisco NG  
President / Treasurer  
Vice-president / Secretary

**ARTICLE VII INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Carlos Francisco NG  
163 NW 14 Street  
Miami, FL 33130

IN WITNESS WHEREOF, the undersigned incorporator(s), has (have) executed these Articles of Incorporation this 11th, day of November, 1999.

Carlos NG  
Carlos Francisco NG

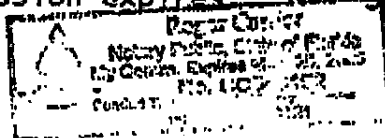
STATE OF FLORIDA )  
COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this 11th, day of November, 1999 by Carlos Francisco NG of Miami, Florida.

( ) Personally known by me  
(x) Produced Fla. driver License

[Signature]  
Notary Public

My commission expires: \_\_\_\_\_ Seal: \_\_\_\_\_



H99000028144

**H99000028144** CERTIFICATE DESIGNATINGREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GN Market, Inc.
2. The name and address of the registered agent and office is:

Carlos Francisco NG  
163 NW 14 Street  
Miami, FL 33130

+ Carlos ng.  
Carlos Francisco NG  
Title: Registered Agent  
Date: 11/4/99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV -5 PM 2:49

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

+ Carlos ng.  
Signature  
Date: 11/4/99

**H99000028144**