PO3000/34/68

(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)
PICK-UP WAIT MAIL (Business Entity Name)
(Business Entity Name)
· · · · · · · · · · · · · · · · · · ·
(Document Number)
·
Certified Copies Certificates of Status

Office Use Only



300024440133

11/13/03--01019--011 **393.75

AND STANDED IN THE STANDARD OF THE STANDARD OF

03 NOV 18 AM 11: 36

SHOVIS ASH: SE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101 Address

CORAL GABLES, FL 33134 City/State/Zip

(305) 444-4994

Phone #

OFFICE	USE ONLY	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	GMT	, Coco.			
	1 (6	poration Name)		(Document #)	
2.	(Co	rporation Name)		(Document #)	
3.					
	(Co	irporation Name)		(Document #)	
4.	(Co	rporation Name)		(Document #)	· · · · · · · · · · · · · · · · · · ·
	☐ Walk in	Pick up time		Certified Copy	
	Mail out	Will wait	Photocopy	Certificate of Status	

	NEW FILINGS
X	Profit
	NanProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS 2
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

 OTHER FILINGS	
Annual Report	
Fictitious Name	_
Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



November 13, 2003

EXPRESS CORPORATE FILING

SUBJECT: GMT, CORP.

Ref. Number: W03000033736

We have received your document for GMT, CORP.. However, the document has not been filed and is being returned for the following:

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P0100058586.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 703A00061802

ARTICLES OF INCORPORATION

OF

GMT GROUP, CORP.

TALLAHASSEE, FLORID,

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is GMT GROUP, CORP.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is to be at

7951 S.W. 40th Street, Ste 206 Miami, FL 33155

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, GMT, Corp., preparing to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Mismi - Dade, has named:

Osvaldo J. Diaz 7951 SW 40th Street Suite 206 Miami, FL 33155

its agent to accept service of process within this state.

ARTICLE VII - 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 said Act relative to keeping open said office.

Osvalde J. Diaz Registered Agent

The corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Elsa Miani: Giannina Miani: President/Treasurer/Director Vice-President/Secretary/Director

7951 S.W. 40th Street, Ste 206, Miami, FL 33155

ARTICLE IX - SHAREHOLDERS

Elsa Miani

500 shares of common stock

ARTICLE XI - INCORPORATION

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

Osvaldo J. Diaz 7951 SW 40th Street Suite # 206 Miami, FL 33155

ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this I Ith day of November, AD 2003.

Osvaldo J. Diaz

O3 NOV 18 AM II.