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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 3 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GM CONSTRUCTION MANAGEMENT CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Guillermo Matta
Name (Printed or typed)

1610 Michigan Ave., Suite #8
Address

Miami Beach, FL 33139
City, State & Zip

305-608-0871
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GM CONSTRUCTION MANAGEMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1610 Michigan Ave., Suite #8
Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation - The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the state of FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

TWO HUNDRED (200) shares of common stock, par value \$0.01 (value of shares is \$0.01) per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Guillermo Matta, 1610 Michigan Ave., Suite #8, Miami Beach. FL 33139 - President and CEO
Ludy Matta, 1610 Michigan Ave., Suite #8, Miami Beach, FL 33139 - Managing Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ludy Matta,
1610 Michigan Ave., Suite #8,
Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Guillermo Matta,
1610 Michigan Ave., Suite #8
Miami Beach. FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ludy Matta

Signature/Registered Agent

06-30-08

Date

Guillermo Matta

Signature/Incorporator

06-30-08

Date