LAZARUS CORPORATE FILING SERVICE (Requester's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Comoration Name) (Document #) (Corporation Name) (Document #) Pick up time 200 Certified Copy → Waik in Will wait Certificate of Statu Mail out Photocopy AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other 100003266451 REGISTRATION ÖTTER FILNGS 05/25/00--01040--<u>0</u>17 QUALIFICATION *****78.75 *****78.75 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

ARTICLES OF INCORPORATION

OF

G M INTERNATIONAL BUSINESS INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

G M INTERNATIONAL BUSINESS INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall be at: 7405 S.W. 152 AVE BLDG 3 SUITE 106 MIAMI FL 33193

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred Shares

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARCOS HERMOSA 7405 S.W. 152 AVE MIAMI, FL. 3319

ARTICLE V

INCORPORATOR

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

NAME

ADDRESS

MARCOS HERMOSA-PR/TR/SEC

7405 S.W.152 AVE STE 106

MIAMI, FL.33193

Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 22th day of May 2000

WITNESSES

M

MARCO HERMOSA-PR/TR/SEC

STATE OF FLORIDA)

SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MARCO HERMOSA who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.



Notary Public

CERTIFICATE DESIGNATING RESIDENT AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized 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:

 G M INTERNATIONAL BUSINESS INC.

Corp.Officer: MARCO HERMOSA PR/TR/SEC

Date: May 22, 2000

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this 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.

MARCO /HERMOSA May 22, 2000

STATE OF FLORIDA)

SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared MARCO HERMOSA to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above, this 22 day of May 2000



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