

TRANSMITTAL LETTER

P00000104439

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV - 7 PM 4: 12

APPROVED
AND
FILED

SUBJECT: GM Transaction Brokers, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003456547--6
-11/08/00--01001--010
*****78.75 *****78.75

Enclosed is 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

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paquita V. Moeri S
Name (Printed or typed)

P.O. Box 19013
Address

Tax FL 32245
City, State & Zip

(904) 568-0506
Daytime Telephone number

will wait

DIVISION OF CORPORATION
00 NOV - 7 PM 4: 02

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

OB 11-7
slw

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 Transaction Brokers, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10135 Gate Pkwy North #716
Jax, FL 32246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investment Ventures

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President - Paquita V Morris
10135 Gate Pkwy North #716
Jacksonville, FL 32246

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:


Paquita V. Morris
10135 Gate Pkwy North #716
Jax FL 32246

ARTICLE VII INCORPORATOR

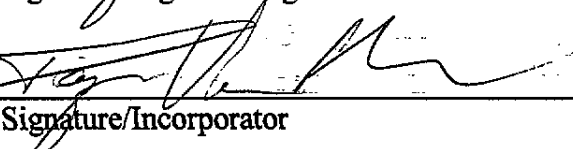
The name and address of the Incorporator is:

Paquita V. Morris
P.O. Box 19013
Jacksonville FL 32245

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


Signature/Registered Agent

11/7/00
Date


Signature/Incorporator

11/7/00
Date

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 NOV -7 PM 4:12