

GLM CONSTRUCTION GROUP  
200 W. 2 COURT  
HIALETH-FLORIDA 33014

FILED

01 APR 12 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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-04/12/01-01095-004  
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Office Use Only

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

1. PO/000038408  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

D. WHITE APR 17 2001  
Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF CORPORATION

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the status of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporation for the profit, it is:

ARTICLE I

The name of the corporation shall be:

GLM CONSTRUCTION GROUP INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, and which common stock shall have a par value of \$1.00 per share.

All stock is to be issued as fully paid and exempt for assessment.

ARTICLE IV

The stock shall be issued from time to time as may be determined by the board of Directors.

On dissolution of the Corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the corporation.

ARTICLE V

The amount of capital with which this corporation will begin business is One Thousand dollars---(\$1,000.00).

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The initial post office address of the principal office of this corporation is the State of Florida is:

7200 W. 2 Court  
Hialeah, Florida 33014

The Board of Directors from time to time may move the principal office to any other places in the United States of America, The State of Florida, and foreign countries as may from time to time be authorized by the Board of Directors.

ARTICLE VIII

The Corporation shall have no less than two directors, initially. The numbers of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. The names and post office addresses of each subscriber to these Articles of Incorporation and their percentage of participation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>PERCENTAGE</u>
Carmen Diaz	7200 W. 2nd Ct-Hialeah-Fl. 33014	
Guillermo L. Mato	14562 S.W. 152 Pl.-Miami-Fl	33196
Marlen Mato	14562 S.W. 152 Pl.-Miami-Fl	33196

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors, President, Treasurer and Secretary who shall hold office for the first year of existence of the corporation or until their successors are elected and have qualified

are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Carmen Diaz	7200 W. 2nd Ct. Hialeah-Fl. 33014	President
Guillermo L. Mato	14562 S.W. 152 Pl. Miami, Fl. 33196	Vice-President
Marlen Mato	14562 S.W. 152 Pl. Miami, Fl. 33196	Secretary

ARTICLE X

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 the stockholders meeting by a majority of the stock entitled to vote thereon.

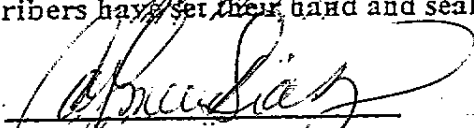
ARTICLE XI


That the street address of its initial Registered Office and the name of its initial

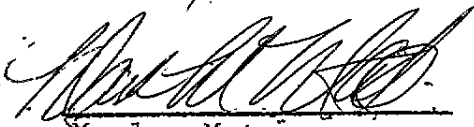
Registered Agent at such address is: Marlen Mato  
14562 S.W. 152 Pl  
Miami, Florida 33196

And as its agent will accept service of process within the State of Florida at such Registered office.

In witness whereof, the undersigned subscribers have set their hand and seals.

  
\_\_\_\_\_  
Carmen Diaz  
President

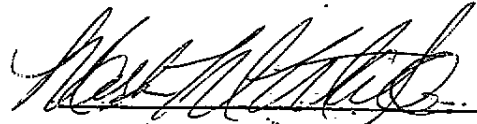
  
\_\_\_\_\_  
Guillermo L. Mato  
Vice-President

  
\_\_\_\_\_  
Marlen Mato  
Secretary

\_\_\_\_\_  
\_\_\_\_\_

ARTICLE XI

Having been named to accept the service of process for the stated corporation at 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.



Marlen Mato  
Registered Agent

ARTICLE XII

The stockholders of this corporation may enter into agreement between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation, and such agreement may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, and such agreement shall be valid and this corporation may join as party thereto.

STATE OF FLORIDA

COUNTY OF DADE

CITY OF MIAMI

I hereby certify, that on this day personally appeared

Carmen Diaz D-200-113-65-646-0.

Marlen Mato M-500-540-64-990-0.

Guillermo L. Mato M-300-29263-2650.

to me well known to be the persons who executed the foregoing Articles of Incorporations, and they severally acknowledge before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal at the city of Miami.

County of Dade, State of Florida, this 10 day of April, ~~2001~~ 2001.

OFFICIAL NOTARY SEAL  
MARIA JOSE RODRIGUEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC749113  
MY COMMISSION EXP. JUNE 7, 2002