

FROM: Division of Corporations

FAX NO. :

Mar. 22 2002 12:41 PM P1  
Page 1 of 2

**Florida Department of State**  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000062748 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0361

**From:**

Account Name : B & M INTERNATIONAL GROUP, CORP.  
Account Number : I20010000238  
Phone : (786) 313-0105  
Fax Number : (786) 313-0106

FILED  
2002 MAR 22 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**G.M. PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FROM: \_\_\_\_\_

FAX NO. : \_\_\_\_\_

FILED

Mar 22 2002 12:45PM P2  
2002 MAR 22 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4020000627487  
ARTICLES OF INCORPORATION

OF

G.M. PRODUCTIONS, INC.

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is:

G.M. PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

801 E 16 PL  
HIALEAH, FL 33010

ARTICLE III PURPOSE

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name:

\_\_\_\_\_  
G.M. PRODUCTIONS, INC.

B & M INT'L GROUP, CORP.  
1840 West 49 ST Suite 705  
Hialeah, FL 33012  
786-3130105

4020000627487

FROM: \_\_\_\_\_

FAX NO. : \_\_\_\_\_

Mar. 22 2002 12:46PM P3 \_\_\_\_\_

H020000627487

**ARTICLE IV SHARES**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$5.00

Unless otherwise stated in these articles, or in an amendment to these articles, these shall be only one (1) class of stock of this corporation.

**ARTICLE V INITIAL OFFICER(S)**

The name(s), address (es) and title(s):

HECTOR ARCADIO MONTEAGUDO

PRESIDENT

FRANCISCO GONZALEZ

VICEPRESIDENT

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

HECTOR ARCADIO MONTEAGUDO

801 E 16 PL

HIALEAH, FL. 33010

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

HECTOR ARCADIO MONTEAGUDO

801 E 16 PL

HIALEAH, FL. 33010

The undersigned incorporator has executed these articles of incorporation this 22 day of MARCH, 2002

  
\_\_\_\_\_  
INCORPORATOR SIGNATURE

H020000627487

FROM: \_\_\_\_\_

FAX NO. : \_\_\_\_\_

Mar. 22 2002 12:46PM P4

402 000062748 7

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

The name and address of the registered agent and office is:

**HECTOR ARCADIO MONTEAGUDO**

**801 E 16 PL**

**HIALEAH, FL 33010**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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.

  
REGISTERED AGENT SIGNATURE

402 000062748 7

FILED  
2002 MAR 22 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA