# 200057467 Department of State

**Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: GENERAL LAND SERVICE INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM:

Juan Carlos Martinez, 18383 NW 76 Place, Miami, FL 33015

(305) 219-6007

\*\*\*\*\*78.75

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## ARTICLES OF INCORPORATION OF GENERAL LAND SERVICE INC.

The undersigned does hereby subscribe to, acknowledge and file the following Article of incorporation for the purpose of creating a Corporation under the law of the State of Florida.

#### ARTICLE I

#### NAME

The name of this Corporation is GENERAL LAND SERVICE. INC.

#### **ARTICLE II**

#### PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal address and mailing address is as follows: 18383 NW 76 Place, Miami, FL 33015

#### **ARTICLE III**

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

## ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

### ARTICLE V VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE VI

#### **TERM**

This Corporation shall commence it existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE VII**

#### **INCORPORATOR AND PRINCIPAL OFFICE ADDRESS**

The name and address of the initial Incorporator and Subscriber hereto is as follows: Juan Carlos Martinez, 18383 NW 76 Place, Miami, FL 33015

#### **ARTICLE VIII**

#### **INITIAL BOARD OF DIRECTORS**

There shall be at lease one (1) member of the Board of Directors of the Corporation. The names and addresses of the parties which are to serve as Director(s) until the next election are as follows:

Juan Carlos Martinez, 18383 NW 76 Place, Miami, FL 33015

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the Officers of the Corporation. The Officers of the Corporation shall consist of a President and a Vice President, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the Corporation.

## ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and name of the initial registered agent of this Corporation is:

Juan Carlos Martinez, 18383 NW 76 Place, Miami, FL 33015

## ARTICLE X OFICERS

The duties of the Officers of the Corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the Corporation until the next election are as follows:

Juan Carlos Martinez, 18383 NW 76 Place, Miami, FL 33015

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 10th day of May, 2002

Juan Carlos Martinez

STATE OF FLORIDA

COUNTY OF Dales

PERSONALLY APPEARED before me, a Notary Public authorized to take oaths and acknowledgments in the State and County set forth above, personally appeared, Juan Carlos Martinez known to me, produced identification and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed said Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal, in the State and County aforesaid, this 10<sup>th</sup> day of May, 2002.

NOTAR PUBLIC - STATE OF FLORIDA

PRINT NAM

Commission Expiration stamp, Seal or Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the placed designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Forida Statutes.

Juan Carlos Martinez

MARIBEL R. CASTRO

EXPIRES: November 7, 2002

DATED:05/10/02.