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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0331

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 28 PM 3:09

FLORIDA PROFIT CORPORATION OR P.A.

GM ENTERPRISES OF SOUTH DADE, INC.

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

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(4)

ARTICLES OF INCORPORATION

OF

GM Enterprises of South Dade, Inc

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA
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ARTICLE I

The name of this corporation shall be:

GM Enterprises of South Dade, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

15476 SW 36 Terrace
Miami, FL 33185

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

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

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Dulce Maria Cernadas
Maria's Bookkeeping Service
5042 NW 188 St
Miami, FL 33055

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Edel Gonzalez, President
15476 SW 36 Terrace
Miami, FL 33185

Yosbany Monzon, V-President
3394 W. 80 St. #201
Hialeah Gardens, FL 33108

ARTICLE VIII

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

Dulce Maria Cernadas
Maria's Bookkeeping Service
5042 NW 188 St
Miami, FL 33055

The undersigned has executed these Articles of Incorporation this 22
day of May, 2002.


INCORPORATOR

TOTAL P.04
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

GM Enterprises of South Dade, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Dulce M. Carradas
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 PM 3:09

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