

PROPOSED CORPORATE LETTER
P0000063098

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

500005693925--4
-06/06/02--01024--018
*****87.50 *****87.50

SUBJECT: GPM Resources Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Gustavo Martinez
Name (Printed or typed)

5962 Las Colinas Circle
Address

Lake Worth, FL 33463
City, State & Zip

561-357-0412
Daytime Telephone number

02 JUN - 6 AM 10:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

JUN 07 2002

2

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:

GPM Resources Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5962 Las Colinas Circle
Lake Worth, FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the purpose of transacting any or all
lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of \$1.00 par value common stock which
shall be designated as "common shares".

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

The corporation shall initially have one (1) director:

Gustavo Martinez
5962 Las Colinas Circle
Lake Worth, FL 33463

ARTICLE VI REGISTERED AGENT

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

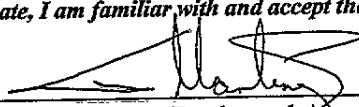
Gustavo Martinez
5962 Las Colinas Circle
Lake Worth, FL 33463

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gustavo Martinez
5962 Las Colinas Circle
Lake Worth, FL 33463


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

6-5-02

Date



Signature/Incorporator

6-5-02

Date

02 JUN - 6 AM 10:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS