### 3409 Rose Hill Way Lauderhill FL 33319 (954) 485-1677

# PU2000071036

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301 -06/27/02--01021--004 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: GMP Communications, Inc.

#### Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By: Giuseppe Meloro

Director

/rcl

Enclosures

FILED
2002 JUN 27 PN 2: 2
SECRETION OF STATE

06.27-02 5

## ARTICLES OF INCORPORATION OF GMP COMMUNICATIONS, INC.

#### **ARTICLE I - NAME**

The name of this Corporation is GMP Communications, Inc.; the mailing address is 3409 Rose Hill Way, Lauderhill, Florida 33319.

#### **ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3409 Rose Hill Way, Lauderhill, Florida 33319. The name of the initial Registered Agent of this Corporation is Giuseppe Meloro.

#### ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 3409 Rose Hill Way, Lauderhill, Florida 33319. The name of the principal officer is Giuseppe Meloro.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Giuseppe Meloro 3409 Rose Hill Way Lauderhill, Florida 33319 2002 JUN 27 PM 2

2: 20

#### ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Giuseppe Meloro 3409 Rose Hill Way Lauderhill, Florida 33319

#### ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

GIUSEPPE MELORO

STATE OF FLORIDA

COUNTY OF ROUSE

Before me, the undersigned authority, personally appeared GIUSEPPE MELORO to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 14th day of

Notary Public

My Commission Expires:



#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

	IN WITNESS	WHEREOF, I have I	hereunto s	set my	hand	and seal	this	14-12 day
of _	Sino	, 20 <u>0 a</u>						

GIUSEPPE MELORO