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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 17 PM 2:26

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

100006461811--8
-07/17/02--01021--005
*****78.50 *****78.50

SUBJECT: G & M Investments U.S.A. Inc.
(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:

Mark A. Chestnut
Name (Printed or typed)

2319 Bethune Avenue
Address

Jacksonville, Florida 32207
City, State & Zip

(904) 887-1802
Daytime Telephone number

100006461811--8
-07/17/02--01021--006
*****0.25 *****0.25

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

G & M Investments U.S.A. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2319 Bethune Avenue
JACKSONVILLE, Florida 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchasing AND Re-saling personal Real Property

ARTICLE IV SHARES

The number of shares of stock is:

Three Hundred (300) common stock valued at \$1.00 per stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Guy Humphries 492 Roberts St. Jacksonville, FL 32254 President
Mark Chestnut 2319 Bethune Ave Jacksonville, FL 32207 Vice President

ARTICLE VI REGISTERED AGENT

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

Mark Chestnut
2319 Bethune Ave.
JACKSONVILLE, Florida 32207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Guy Humphries
492 Roberts St.
JACKSONVILLE, Florida 32254

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

Mark Chestnut

Signature/Registered Agent

7/14/02

Date

X Guy O. Humphries

Signature/Incorporator

7/14/02

Date