

Division of Corporations

FILED Page 1 of 2

02 SEP -5 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFlorida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000190219 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : L & I GALLO, INC.  
Account Number : 112177003150  
Phone : (954) 424-7239  
Fax Number : (954) 472-9280

## FLORIDA PROFIT CORPORATION OR P.A.

GM SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

OB 9/6 ✓

FILED  
02 SEP -5 AM 8:06  
H020001902194  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
GM SERVICES, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida  
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I  
NAME**

**The name of the corporation is GM SERVICES, INC.**

**ARTICLE II  
OFFICES**

**The principal place of business and mailing address of this corporation shall be:**

**9443 FOUNTAINEBLEAU BLVD NO. 105  
MIAMI, FL 33172**

**The corporation may have such other offices, either within or without the State of  
Florida, as the board of directors may designate, or as the business corporation may  
require from time to time.**

**ARTICLE III  
PURPOSE**

**The general purposes for which the corporation is organized are:**

- 1. To engage in general services, including but not limited to: GENERAL  
SALES & SERVICES**
- 2. To transact any other lawful business for which corporations may be  
incorporated under the Florida Business Corporation Act.**

**Prepared By:  
L & I GALLO, INC.  
1200 DANBURY AVE.  
DAVIE, FL 33325  
(954) 424-7239 Fax 472-9280**

H020001902194

H020001902194

#### ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

#### ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

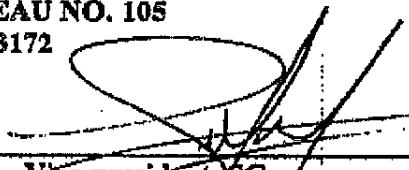
JUAN CARLOS MENDEZ  
9443 FOUNTAINEBLEAU BLVD NO. 105  
MIAMI, FL 33172

#### ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (2). The name and address of each Principal is:

JUAN CARLOS MENDEZ, SANDOR GOTA  
9443 FOUNTAINEBLEAU NO. 105  
MIAMI, FL 33172

  
President, JCM

  
Vice-president, SG

  
Secretary, SG

  
Treasurer, JCM

H020001902194

H020001902194

**ARTICLE VII  
INCORPORATES**

**The name and address of each incorporate is:**

**PRESIDENT  
JUAN CARLOS MENDEZ  
9443 FOUNTAINEBLEAU BLVD NO. 105  
MIAMI, FL 33172**

**VICE PRESIDENT  
SANDOR GOTA  
9443 FOUNTAINEBLEAU BLVD. NO 105  
MIAMI, FL 33172**

**SECRETARY  
SANDOR GOTA  
9443 FOUNTAINEBLEAU BLVD NO. 105  
MIAMI, FL 33172**

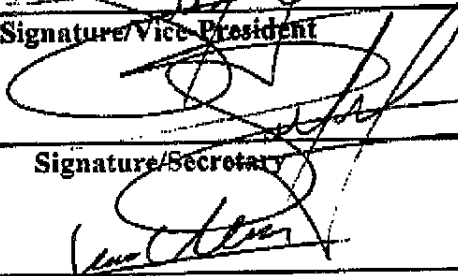
**TREASURER  
JUAN CARLOS MENDEZ  
9443 FOUNTAINEBLEAU BLVD. NO 105  
MIAMI, FL 33166**

**The undersigned has (have ) executed these Articles of Incorporation this**

**04 day of September 2002**

  
\_\_\_\_\_  
Signature/President

  
\_\_\_\_\_  
Signature/Vice President

  
\_\_\_\_\_  
Signature/Secretary

  
\_\_\_\_\_  
Signature/Treasurer

H020001902194

FILED  
02 SEP -5 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
H020001902194

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: GM SERVICES, INC.
2. The name and address of the registered agent and office is:

**JUAN CARLOS MENDEZ**  
9443 FOUNTAINEBLEAU BLVD. NO 105  
MIAMI, FL 33172-

  
\_\_\_\_\_  
Signature/corporate officer, SG

Title Vice President

Date 09/04/02

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, 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.

  
\_\_\_\_\_  
Signature, JCM

Date 09/04/02

H020001902194