

## Florida Department of State

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To:

Division of Corporations

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Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Pax Number

: {305}373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

G.D.M. CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
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12/18/02

## **Articles of Incorporation**

2002 DEC 18 AM 9: 38

Article 1:

Name of Corporation: G.D.M. CONSULTING, INC.

IN MAN OF STATE TALLAHASSEE FLURIDA

Address of Corporation: 4220 GRANADA BLVD. CORAL GABLES, FL. 33146

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 5,000, with a par value of \$20.00.

Article 3:

REGISTERED AGENT: GEORGE D. MEKRAS, MD

REGISTERED OFFICE: 4220 GRANADA BLVD. CORAL GABLES, FL. 33146

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. GEORGE D. MEKRAS, MD 4220 GRANADA BLVD. CORAL GABLES, FL. 33146

2. SATIRA A. MEKRAS 4220 GRANADA BLVD, CORAL GABLES, FL. 33146

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

GEORGE D. MEKRAS, MD 4220 GRANADA BLVD, CORAL GABLES, FL. 33146

In witness whereof, I have subscribed my name:

Signature of incorporator

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