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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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January 6, 2		v.
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R (S):

5	CORPORATION NAME (S) AND DOCUMENT NUMBER General Managers International, Inc.				
		JICIAI IVIA	magers international, i		
	Filing Evidence □ Plain/Confirmation	Copy		Type of Docume Certificate of Sta	
	□ Certified Copy			Certificate of Go	od Standing
				Articles Only	
	Retrieval Request Photocopy Certified Copy			All Charter Docu Articles & Amen Fictitious Name	dments
	NEW FILINGS		AMENDMENTS		
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	Limited Liability		Change of Registered	i Agent	
	Domestication		Dissolution/Withdrav	wal	
	Other		Merger		
	OTHER FILINGS		REGISTRATION/Q	UALIFICATION	
	Annual Reports		Foreign		
	Fictitious Name		Limited Liability		
	Name Reservation		Reinstatement		
	Reinstatement		Trademark		
			Other		



ARTICLES OF INCORPORATION

OF

GENERAL MANAGERS INTERNATIONAL, INC.

ARTICLE I.

NAME

The name of this Corporation shall be: GENERAL MANAGERS INTERNATIONAL, INC...

ARTICLE II.

PURPOSE

This Corporation is organized for the purpose of transportation consulting and shall not preclude any other business permitted under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock, with no par value.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1 Beach Drive N.E. #2709, St. Petersburg, Florida 33701; and the name of the initial registered agent of this Corporation, at that address is DEITER SCHLIMMER. The mailing address for the Corporation will be 1Beach Drive N.E. #2709, St. Petersburg, Florida 33701.

ARTICLE VI.

DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR

The names and addresses of the initial Director of this Corporation is:

NAME

ADDRESS

Deiter Schlimmer

1 Beach Drive N.E. #2709 St. Petersburg, FL 33701

ARTICLE VIII

INCORPORATOR

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

<u>NAME</u>

ADDRESS

Deiter Schlimmer

1 Beach Drive N.E. #2709 St. Petersburg, FL 33701

ARTICLE IX.

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this $\frac{GM}{M}$ day of December, 2002.

Deiter Schlimmer

STATE OF FLORIDA

SS

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>9744</u> day of December, 2002, by DEITER SCHLIMMER, who is personally known to me, or who has produced <u>PASSPORT</u> as identification.

My commission expires:

Loretta 1. Aldridge

MY COMMISSION # CC930168 EXPIRES

May 7, 2004

BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GENERAL MANAGERS INTERNATIONAL, INC. with its principal place of business at 1 Beach Drive

N.E #2709, City of St. Petersburg, County of Pinellas, State of Florida, has named DEITER

SCHLIMMER, at 1 Beach Drive N.E. #2709, St. Petersburg, Florida 33701 as its agent to accept
service of process within Florida.

Title PRESIDENT

Date December 9 5002

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

Date December 9 2002