

P03000082033

Florida 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.

(((H03000240984 2)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GM & CN RESOURCES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

✓
D. WHITE JUL 28 2003

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 JUL 25 AM 11:57

FILED

FILED

03 JUL 25 AM 11:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

GM & CN RESOURCES GROUP, INC

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: GM & CN RESOURCES GROUP, INC

The principal place of business of this corporation shall be:

8427 CRESPI BLVD NO.2
MIAMI BEACH, FL 33141

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$10.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

CLAUDIA GANGAS
8427 CRESPI BLVD No.2
MIAMI BEACH, FL 33141
PRESIDENT

GABRIEL E. GANGAS
8427 CRESPI BLVD No.2
MIAMI BEACH, FL 33141
VICE-PRESIDENT

NORBERTO RICARDO
1750 W 39th Pl #1008
HIALEAH, FL 33010
SECRETARY/TREASURER

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

NORBERTO RICARDO
1750 W 39th PL, NO. 1008
HIALAHEE, FL 33010

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 22nd day of JULY, 2003

Signature (s) of Incorporator (s)

Norberto Ricardo

FILED

03 JUL 25 AM 11:57

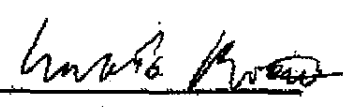
SECRETARY OF STATE
TALLAHASSEE FLORIDA**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

GM & CN RESOURCES GROUP, INC

2. The name and address of the registered agent and office is:

NORBERTO RICARDO8427 CRESPI BLVD NO.2
MIAMI BEACH, FL 33141(P.O. BOX NOT ACCEPTABLE)SIGNATURE TITLE SECRETARYDATE 07/22/03

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE DATE 07/22/03