

Division of Corporations

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Florida Department of State
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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

~~WAL INVESTMENT GROUP, INC.~~
GIMA INVESTMENT GROUP, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 13, 2004

ACE INDUSTRIES, INC.

SUBJECT: G&M INVESTMENTS GROUP, INC.
REF: W04000026510

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H04-142513

Articles of Incorporation

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Article 1: Name of Corporation: **GIMA INVESTMENT GROUP, INC.**

Address of Corporation: **519 PLUMOSA AVENUE
CLEARWATER, FL 33756**

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 **1.00**

Article 3: REGISTERED AGENT: **LUIGI IANNUCCILLI**

REGISTERED OFFICE: **519 PLUMOSA AVENUE
CLEARWATER, FL 33756**

*I am familiar with and hereby accept the duties and responsibilities as Register 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.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**LUIGI IANNUCCILLI
519 PLUMOSA AVENUE
CLEARWATER, FL 33756**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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