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.

(((H04000177179 3)))

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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146

: (305)444-4994

Phone Fax Number

: (305)444-4977

FLORIDA PROFIT CORPORATION OR P.A.

GFM ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Heip

https://efile.sunbiz.org/scripts/efilcovr.exe

8/30/2004

p.2

(((H04000177179)))

ARTICLES OF INCORPORATION

OF

GFM ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be GFM ENTERPRISES, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6504 SW 54th Street, Miami, Florida 33155.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in 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 IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Guillermo Fernandez 6504 SW 54th Street Miami, Florida 33155 04 AUG 30 AM 8: 16

SECRETARY OF STATE

Rug 30 04 11:03a ECFS (((H04000177179)))

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Guillermo Fernandez 6504 SW 54th Street Miami, Florida 33155

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Guillermo Fernandez 6304 SW 54th Street Miami, Florida 33155 President and Secretary

The undersigned incorporator has executed these Articles of Incorporation this ____ day of _____, 2004.

(((H04000177179)))

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, 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 is: GFM ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

Guillermo Fernandez 6504 SW 34th Street Mizmi, Florida 33155

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this 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 the 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.

Chillermo Fernandez, Registered Agent

Dated: _____2004

DIVISION OF CORPORATIONS

AUG 30 AM 8: 16