

P05000072245

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.

((H05000124614 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 17 AM 9:19

FILED

FLORIDA PROFIT CORPORATION OR P.A.

general management and investment group, inc.

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

C8.5-18

405000124614

④

ARTICLES OF INCORPORATION

OF

GENERAL MANAGEMENT AND INVESTMENT GROUP, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE ONE

NAME

The name of the corporation is:

GENERAL MANAGEMENT AND INVESTMENT GROUP, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares without par value.

This instrument prepared by Sukkar, Arevalo & Associates
Attorney at Law, Florida Bar #0717691.
Address: 2432 Hollywood Blvd., Hollywood, Florida 33020

FILED
05 MAY 17 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

405000124614

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

PRINCIPLE/REGISTERED OFFICE

The street and mailing address of the initial principle and registered office of the corporation is:

**1500 S. OCEAN DRIVE, #71
HOLLYWOOD, FLORIDA 33019**

The registered agent at such address is:

MIHAI POPESCU

ARTICLE SEVEN

DIRECTOR

The Board of Directors of the corporation shall consist of ONE member.

The names and addresses of the first board of directors are:

NAME	ADDRESS
MIHAI POPESCU	1500 S. OCEAN DRIVE, #71 HOLLYWOOD, FLORIDA 33019

HD5000124614

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporators are:

NAME	ADDRESS
MIHAI POPESCU	1500 S. OCEAN DRIVE, #71 HOLLYWOOD, FLORIDA 33019

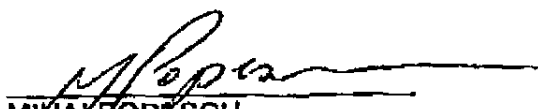
FILED
05 MAY 17 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

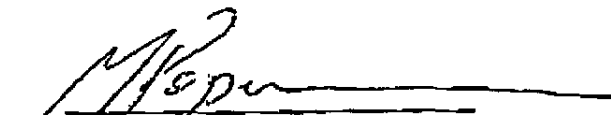
The Corporation shall be deemed to commence its existence as of the date of filing these Articles of Incorporation.

IN WITNESS THEREOF, We have subscribed our names this 13th day of May, 2005


MIHAI POPESCU

ACKNOWLEDGMENT:

Having been named initial registered agent for the above stated corporation, at the initial registered office, designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.


MIHAI POPESCU

h1m4h24614