

Florida Department of State

Division of Corporations Public Access System

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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 05 MY 20 5 MIO: 22 SECKE LARY OF STATE FALL AHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GM INVESTMENTS PROPERTIES, INC.

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05 MAY 20 MM 10: 22

SECRETARY OF STAIL TALL AHASSEE, FLORIDY

ARTICLE OF INCORPORATION OF

GM Investments Properties, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE:

THE NAME OF THE CORPORATION: GM Investments Properties, Inc.

ARTICLE TWO:

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE:

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

- 1. TO ENGAGE IN THE BUSINES OF ANY AND ALL LAWFUL BUSINES CONNECTED WITH Real Estate Investments
- 2. TO TRANSACT ANY OTHER LAWFUL BUSINES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT. AND ENGAGE IN ANY OTHER TRADE OF BUSINES WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINES.
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSAARY OR DESIRABEL IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR:

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00.

ARTICLE FIVE:

THE STREET ADDRESS OF THE INCIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 675 NW 123rd Path, Miami, FI 33182 AND THE NAME OF ITS INICIAL REGISTERED AGENT AT SUCH ADDRESS IS: Jorge L. Obarrio.

ARTICLE SIX:

THE NUMBERS OF DIRECTORS CONSTITUTING THE INICIAL BOARD OF DIRECTORS OF THE CORPORATIONS IS Two (2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MENBER OF THE INICIAL BOARD OF DIRECTORS:

PRESIDENT: Jorge L. Obarrio 675 NW 123rd Path, Miami, FL 33182

SECRETARY: TREASURER:

VICE PRESIDENT: Marlene Flores 675 NW 123rd Path, Miami, FL 33182

ARTICLE SEVEN:

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS Jorge L. Obarrio 675 NW 123rd Path, Miami, FL 33182 ARE OF, The UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 18 DAY QE May 2005.

INCORPORATOR
Jorge L. Obarrio

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Jorge L. Obartic Known to be and known by ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION.
IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE. ON 18 Day of May, 2005.

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SECRETARY OF STATE TALLAHASSEE, EL ORIDA

ACCEPTANCE BY REGISTERED AGENT

NOTARY PUBLIC

STATE OF FLORIDA

COMMISSION EXPIRES

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFOMANCED OF MY DUTIES.

REGISTERED AGENT
Jorge L. Obarrio

STATE OF FLORIDA:

BEFORE ME, A NOTARY PUBLICX AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Jorge L. Obarrio KNOWN TO BE AND KNOWN BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 18 DAY OF May 2005.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES