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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

g.m. group construction corp.

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

CF 10-14



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: G.M. GROUP CORP.
REF: W05000047167

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H05000242208
Letter Number: 805A00062524

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ARTICLES OF INCORPORATION
OF
G.M. GROUP CONSTRUCTION CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLES I NAME

THE NAME OF THE CORPORATION SHALL BE: G.M. GROUP CONSTRUCTION CORP.

THE PRINCIPLE PLACE OF BUSINESS OF THIS COPORATION SHALL BE:
3837 NORTH DALE BLVD.
TAMPA, FL. 33624

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 par value that this corporation is
500 @ \$1.00 authorized to have outstanding at any one time is: Five
Hundred @
\$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

JOSE GREGORIO MARTINEZ, President
3837 NORTH DALE BLVD. STE 338
TAMPA FLORIDA 33624

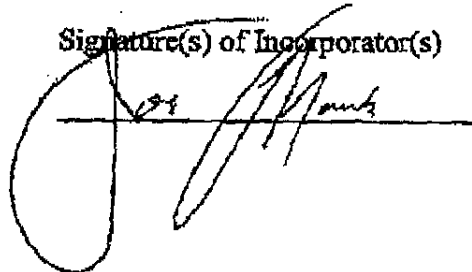
ARTICLE VI INCORPORATOR(S)

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

JOSE GREGORIO MARTINEZ
3837 NORTH DALE BLVD. STE 338
TAMPA, FL 33624

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of SEPTEMBER, 2005

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read "Jose G. Martinez", is written over a horizontal line. The signature is stylized with a large, looping initial "J" and a long, sweeping underline.

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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

G.M. GROUP CONSTRUCTION CORP.

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

JOSE GREGORIO MARTINEZ

3837 NORTH DALE BLVD.
(P.O. BOX NOT ACCEPTABLE)

TAMPA FLORIDA 33624
(CITY/STATE/ZIP)

SIGNATURE

TITLE

President

DATE

10/11/2005

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

(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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