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(Business Entity Name)

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OCT 31 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/31/05--01025--005 **87.50

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GMM Systems Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: George G. Mantell

Name (Printed or typed)

11546 Summit Rock Court

Address

Parrish, Florida 34219

City, State & Zip

(914)672-9988 Cell

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GMM Systems Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Prime Outlets at Ellenton, 5461 Factory Shops Blvd. Ellenton, Florida 34222 / 11546 Summit Rock Court Parrish, FL 34219

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Resale of Import handbags, accessories, garment items.

ARTICLE IV SHARES

The number of shares of stock is:

200 Shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ming M. Mantell, 11546 Summit Rock Court Parrish, Florida 34219, President

George G. Mantell, 11546 Summit Rock Court Parrish, Florida 34219, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

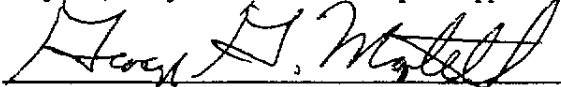
George G. Mantell
11546 Summit Rock Court
Parrish, Florida 34219

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ming M. Mantell
11546 Summit Rock Court
Parrish, Florida 34219

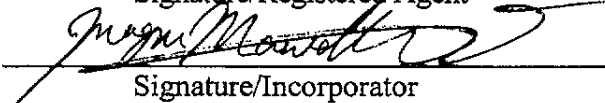
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10-27-05

Date



Signature/Incorporator

10-27-05

Date