

Florida Department of State **Division of Corporations** Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

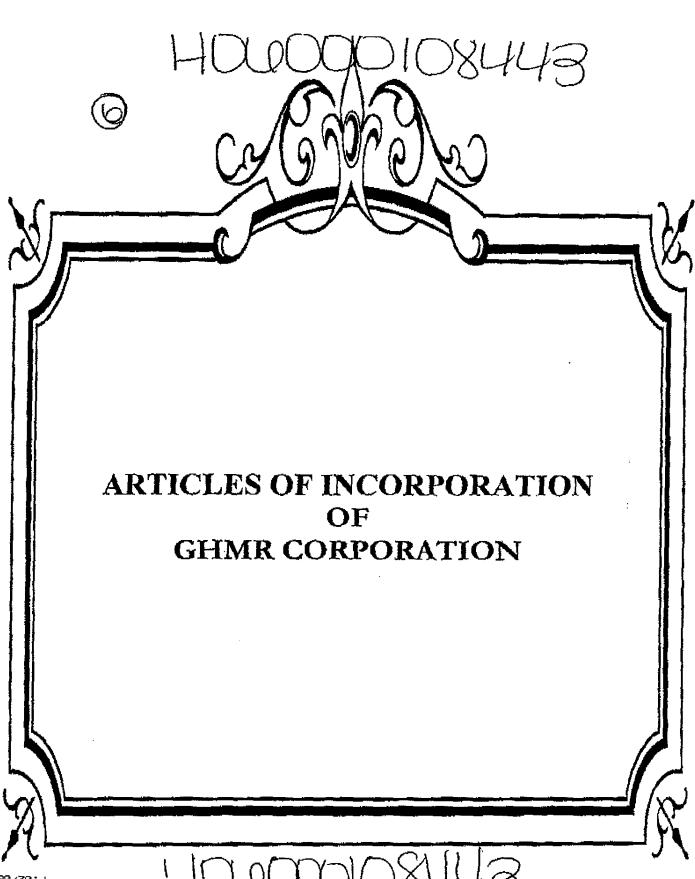
ghmr corporation

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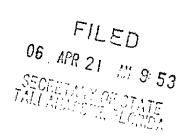
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ARTICLES OF INCORPORATION OF GHMR CORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is GHMR CORPORATION

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

STEVEN HACKETT 5616 WOODMURG LAKE CIR NAPLES FL. 34112 2702

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

5616 WOODMERE LAKE CIR NAPLES FL 34112-2702

LAW OFFICES OF FERMIN M. FERRO 2050 Coral Way - Suite 303, Miami, Flurida 33145 - Tolephone (305) 860-0907 • Pax (305) 860-0905

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

GIOVANNI MOSQUERA 5616 WOODMERE LAKE CIR NAPLES FL. 34112-2702

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

GIOVANNI MOSQUERA, President GIOVANNI MOSQUERA, Secretary GIOVANNI MOSQUERA, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

GIOVANNI MOSQUERA 5616 WOODMERE LAKE CIR NAPLES FL. 34112-2702

ARTICLE IX: AMENDMEN'TS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

LAW OFFICES OF FERMIN M. FERRO 2050 Corol Way - Suite 303, Mismi, Florida 33145 = Telephone (305) 860-0901 = Fax (305) 860-0905 IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

APRIL 21, 2006

GIOVANNI MOSQUERA

Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is GHMR CORPORATION

The name and address of the Registered Agent and Registered Office is:

STEVEN HACKETT 5616 WOODMERE LAKE CIR NAPLES FL 34112-2702

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 all statutes relating to the proper and complete performance of tny duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: APRIL 21, 2006

STEVEN HACKETT

Registered Agent



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