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| (Requestor's Name)                      |                    |      |
|---|--------------------|------|
| (Address)                               |                    |      |
| (Address)                               |                    |      |
| (Cit                                    | ty/State/Zip/Phone | #)   |
| PICK-UP                                 | WAIT,              | MAIL |
| (Business Entity Name)                  |                    |      |
| (Document Number)                       |                    |      |
| Certified Copies Certificates of Status |                    |      |
| Special Instructions to Filing Officer: |                    |      |
|   |                    |      |
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Office Use Only



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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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## Florida Incorporators, Inc.

Mark S. Hankins President 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637

March 31, 2007

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

RE: GMZ Design Group Inc.

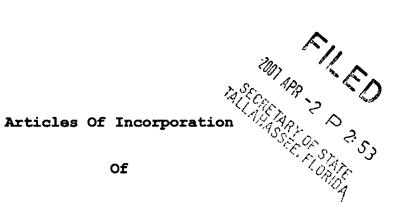
Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins President



## GMZ DESIGN GROUP INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is GMZ Design Group Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Richard Moreta 1100 SW 5th Street Boca Raton, FL 33486

Katharina Grebner 1100 SW 5th Street Boca Raton, FL 33486

SEVENTH: The name and address of the incorporator is:

RICHARD MORETA 1100 SW 5TH STREET BOCA RATON, FL 33486

<u>EIGHTH:</u> The name and address of the initial registered agent and the initial registered office is:

RICHARD MORETA 1100 SW 5TH STREET BOCA RATON, FL 33486

NINTH: The mailing address and principal office of the

corporation is:

GMZ DESIGN GROUP INC. 1100 SW 5TH STREET BOCA RATON, FL 33486

**DATED: March 26, 2007** 

RICHARD MORETA

Incorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

RICHARD MORETA

2001 APR -2 D 2:53
SECRETARY OF STATE
TALL AHASSEE