## **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

g & m premium services, inc.

Certificate of Status	0
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## Articles of Incorporation

Article 1: Name and Address of Corporation:

G & M PREMIUM SERVICES, INC. 450 SOUTH PARK RD, SUITE 207 HOLLYWOOD, FL 33021

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 with \$1.00 par value.

Article 3: Registered Agent Name and Office:

JORGE CASTELLANO 450 SOUTH PARK RD, ST 207 HOLLYWOOD, FL 33021

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JORGE CASTELLANO, 450 SOUTH PARK RD, ST 207, HOLLYWOOD, FL 33021

2. MARIANO DE SANTIAGO, 3800 HILLCREST DR., APT 1104, HOLLYWOOD, FL 33021

3.

4.

Article 5: Incor

Incorporator Name and Address:

JORGE CASTELLANO 450 SOUTH PARK RD, ST 207 HOLLYWOOD, FL 33021

In witness whereof, I have subscribed my name:

Signature of Incorporator

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DIVISION OF CORPORATION: