

**Electronic Articles of Incorporation
For**

P07000061329
FILED
May 23, 2007
Sec. Of State
bmcknight

GM INVESTMENTS GROUP U.S.A. INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GM INVESTMENTS GROUP U.S.A. INC.

Article II

The principal place of business address:

2425 PIEDMONT LAKES BLVD
APOPKA, FL. 32703

The mailing address of the corporation is:

P.O. BOX 520542
LONGWOOD, FL. 32703

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

GERARDO MARCANO
2425 PIEDMONT LAKES BLVD
APOPKA, FL. 32703

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GERARDO MARCANO

Article VI

The name and address of the incorporator is:

GERARDO MARCANO
2425 PIEDMONT LAKES BLVD

APOPKA FL 32703

Incorporator Signature: GERARDO MARCANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GERARDO MARCANO
2425 PIEDMONT LAKES BLVD
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

05/22/2007