

### Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

GP SUPPLIES, INC.

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA



June 1, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF GPM SUPPLIES, INC.

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation:

#### **ARTICLE I**

The name of the corporation shall be: GPM SUPPLIES, INC. The principal address for this corporation shall be: 7045 NW 173<sup>rd</sup> Drive, Apt. #306, Miami, Florida 33015. The Mailing address for the Corporation will be the same.

#### ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, county, territory or nation.

#### ARTICLE III

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares of a \$1.00 PAR VALUE.

#### ARTICLE IV

This corporation is to exist perpetually.

#### ARTICLE V

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

GINA CAROLINA PERALTA, PVTS 1000 Shares 7045 NW 173<sup>rd</sup> Drive Apt. #306 Miami, Florida 33015

#### ARTICLE VI

The name and street address of the incorporator to these articles of incorporation is:

GINA CAROLINA PERALTA, PVTS 7045 NW 173<sup>rd</sup> Drive Apt. # 306 Miami, Florida 33015

#### ARTICLE VII

SUB-CHAPTER "S" CORPORATION: The Corporation may elect to be an "S" corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these articles of Incorporation this 31<sup>st</sup> day of May, 2007.

OINA CAROLINA PERALTA

Incorporator

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE CRETARY OF STATE REGISTERED AGENT AGENT OF THE REGISTERED OFFICE CRETARY OF STATE REGISTERED AGENT OF THE REGISTERED OFFICE CRETARY OF STATE REGISTERED AGENT OF THE REGISTERED OFFICE CRETARY OF STATE REGISTERED AGENT OF THE REGISTERED OFFICE CRETARY OF STATE REGISTERED AGENT OF THE REGISTERED OFFICE CRETARY OF STATE REGISTERED AGENT OF THE REGISTERED OFFICE CRETARY OF STATE REGISTERED AGENT OF THE REGISTERED OFFICE CRETARY OF STATE REGISTERED AGENT OF THE REGISTERED OFFICE CRETARY OF STATE REGISTERED AGENT OF THE REGISTERED OFFICE CRETARY OF STATE REGISTERED AGENT OFFICE CRETARY OF STATE REGISTER OFFICE CRETARY OF STATE REGISTERED AGENT OFFICE CRETARY OF STATE REGISTER OFFICE CRETARY OFFICE CRETARY OF STATE REGISTER OFFICE CRETARY OFFICE CRETARY OFFICE CRETARY OFFICE CRETARY OFFICE CRETARY OFFICE CRETARY OFFICE CRETAR

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

- 1. The name of the Corporation is: GPM SUPPLIES, INC.
- 2. The name and address of the registered agent and office is:

GINA CAROLINA PERALTA

ADDRESS: 7045 NW 173rd Drive Apt. #306

CITY/STATE/ZIP: Miami, Florida 33015

\*(P.O. BOX IS NOT ACEPTABLE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 MY DUTIES, AND IAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS ON MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE: May 31st, 2007.

Division of Corporations P. O. BOX 6327, TALLAHASSEE, FL 32314