

Division of Corporations

of 1

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

GM INSURANCE GROUP, INC.

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7/13/07

ARTICLES OF INCORPORATION

OF

GM INSURANCE GROUP, 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 NAME

The name of the corporation shall be:

GM INSURANCE GROUP, INC.

The principle place of business of this corporation shall be:

14300 Alamanda Ave Miami Lakes Fl 33014

ARTICLE II NATURE OF BUSINESS

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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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):

Mario Maria (P)
14300 Alamanda Ave
Miami Lakes Fl 33014

George Maria (VP)
9331 SW 163 Pl
Miami Fl 33196

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ARTICLE VI INCORPORATOR(S)

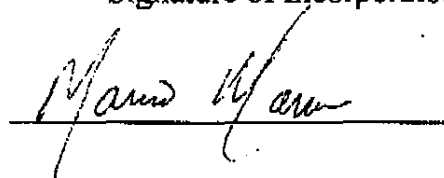
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mario Maria
14300 Alamanda Ave
Miami Lakes Fl 33014

George Maria
9331 SW 163 Pl
Miami Fl 33196

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this 12 day of July 2007

Signature of Incorporator

A handwritten signature, appearing to read "Mario Maria", is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

GM INSURANCE GROUP, INC.

2. The name and address of the registered agent and office is:

Mario Maria
14300 Alamanda Ave
Miami Lakes Fl 33014

Signature Mario Maria
Title Pres Date 7/12/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Mario Maria
Date 7-12-07

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