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2007 NOV 26 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
11/28

## COVER LETTER

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

SUBJECT: GMV Construction, Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Giancarlo Vilca  
Name (Printed or typed)

14721 SW 144th Terr.  
Address

Miami, FL 33196  
City, State & Zip

305 205 0714  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF CORPORATION**  
**OF**  
**GMV CONSTRUCTION, CORP.**

**FILED**  
2007 NOV 26 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, is (are) natural person(s) competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of this Corporation is: **GMV CONSTRUCTION, CORP.**

**ARTICLE II – PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this Corporation shall be:

14721 SW 144TH TER  
Miami, FL 33196

**ARTICLE III – NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation any lawful business or trade permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares stock of a par value of One Dollar (\$1.00)

Prepared by: Giancarlo M. Vilca  
14721 SW 144<sup>TH</sup> TER  
Miami, FL 33196

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but unissued, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of pare.

The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholder or by other agreement between the parties thereto.

## **ARTICLE V – TIME OF EXISTENCE**

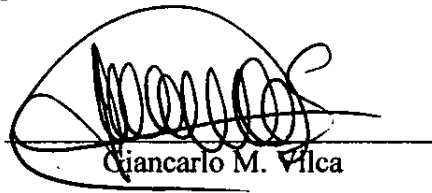
The Corporation is to exist perpetually.

## **ARTICLE VI – REGISTERED AGENT**

The name and Florida Street address of the registered agent is

Giancarlo M. Vilca  
14721 SW 144<sup>th</sup> TER  
Miami, FL 33196

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.



Giancarlo M. Vilca

## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

Giancarlo M. Vilca  
14721 SW 144<sup>th</sup> TER  
Miami, FL 33196  
**PRESIDENT**

## **ARTICLE VIII – INCORPORATION**

The Name and Address of the Incorporation of these articles is:

Giancarlo M. Vilca  
14721 SW 144<sup>th</sup> TER  
Miami, FL 33196

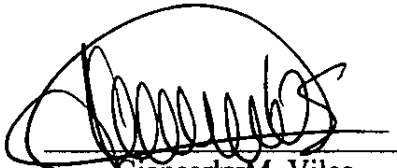
## ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

## ARTICLE X – AMENDMENTS

These articles of Incorporation may be amended in the manner provided by the laws. Every amendment shall be approved by the Board of Directors, proposed by the, to the stockholders, and approved at a stockholders meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

November 3<sup>rd</sup>, 2007



Giancarlo M. Vilca

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA