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(Requestor's Name)

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2008 AUG - 8 P 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-8-08
ee

COVER LETTER

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

SUBJECT: GM ONE CONSULTANTS 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: MARTHA SANCHEZ

Name (Printed or typed)

5776 NW 49TH WAY

Address

COCONUT CREEK, FL 33073

City, State & Zip

786-487-7378

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GM ONE CONSULTANTS CORP

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5776 NW 49TH WAY
COCONUT CREEK, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DO CONSULTING AND OTHER FINANCE SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF COMMON STOCK @ \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARTHA SANCHEZ, OFFICER, PRESIDENT
5776 NW 49TH WAY
COCONUT CREEK, FL 33073
GERARDO A. DIAZ, OFFICER, VICE PRESIDENT
5776 NW 49TH WAY
COCONUT CREEK, FL 33073

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARTHA SANCHEZ
5776 NW 49TH WAY
COCONUT CREEK, FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARTHA SANCHEZ
5776 NW 49TH WAY
COCONUT CREEK, FL 33073

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Martha Sanchez

Signature/Registered Agent

08-04-08

Date

Martha Sanchez

Signature/Incorporator

08-04-08

Date