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FROM : LAZARUS

FAX NO. : 3052201440

Dec. 19 2008 01:51PM

12/19/2008 12:00

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Florida Dept of State



December 19, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS

SUBJECT: GM PRIVATE INVESTIGATION, INC.  
REF: W08000056193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Jacky McKnight  
Regulatory Specialist II  
Law Filing Section

FAX Aud. #: H08000276567  
Letter Number: 308A00061025

FROM : LAZARUS

PRICE : \$100  
FAX NO. : 3052201440

Dec. 19 2008 01:52PM R3

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ARTICLES OF INCORPORATION  
OF

GM PRIVATE INVESTIGATION, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: GM PRIVATE INVESTIGATION, INC., a Florida corporation.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall be for private investigation services and all other related lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be One Thousand Dollars (\$1,000.00).

Guillermo A. Morales  
Guillermo Morales  
10852 SW 3<sup>rd</sup> Street  
Miami, Florida 33174

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**ARTICLE V**

The maximum number of shares of capital stock that this corporation is authorized to issue is 1,000 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

**ARTICLE VI**

The street address of the principal office of the corporation shall be: 10852 SW 3<sup>rd</sup> Street, Miami, Florida 33174.

**ARTICLE VII**

The number of directors constituting the initial board of directors of the corporation shall be one but no more than five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Guillermo Morales  
10852 SW 3<sup>rd</sup> Street  
Miami, Florida 33174

**ARTICLE VIII**

The name and address of the first officers of this corporation are as follows:

Guillermo Morales, President/Secretary.

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**ARTICLE IX**

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

**ARTICLE X**

The names and address of the initial incorporator is as follows:

Guillermo Morales, Director  
10852 SW 3<sup>rd</sup> Street  
Miami, Florida 33174

**ARTICLE XI**

The designated registered agent for this corporation is Guillermo Morales whose address is as follows:

10852 SW 3<sup>rd</sup> Street  
Miami, Florida 33174

**ARTICLE XII**

The Corporation shall adopt by-laws and regulations creating, defining, limiting and regulating the powers of the Corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for CIM PRIVATE INVESTIGATION, INC., a Florida corporation this 19<sup>th</sup> day of December 2008.

Guillermo A. Morales  
GUILLERMO MORALES, President

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) ss.

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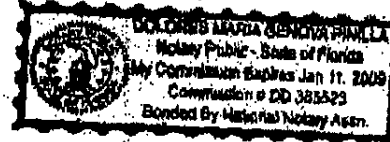
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BEFORE ME, the undersigned authority, this 18<sup>th</sup> day of December 2008, personally appeared Guillermo Morales, President of GM PRIVATE INVESTIGATION, INC., a Florida corporation, who is personally known to me, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for GM PRIVATE INVESTIGATION, INC., a Florida corporation and has executed same knowingly and voluntarily for the purposes expressed therein.

WORN TO AND SUBSCRIBED before me this 18<sup>th</sup> day of December 2008.

  
NOTARY PUBLIC, State of Florida

DOLORES MARIA GENOVA PINILLA  
Printed Name



CERTIFICATE OF DESIGNATION

H08000276567

FROM : LAZARUS

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS SHALL BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: CM PRIVATE INVESTIGATION, INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 10852 SW 3<sup>RD</sup> STREET, MIAMI, FLORIDA 33174, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING GUILLERMO MORALES, 10852 SW 3<sup>RD</sup> STREET, MIAMI, FLORIDA 33174. HAVING BEEN MADE 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 DUTIES.

Guillermo A. Morales.  
REGISTERED AGENT  
GUILLERMO MORALES

12/18/08  
DATE

FILED  
2008 DEC 19 P 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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