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To:

Division of Corporation of Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for futural annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION gm&z trading company

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EMPIRE CORP KIT

ARTICLES OF INCORPORATION HIDOOOS7181

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等的指揮 逐步消息

GM&Z TRADING COMPANY

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: GM&Z TRADING COMPANY

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

9737 N.W. 41st STREET STE 513 DORAL, FL 33178

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>100</u> shares common stock having an individual par value of <u>\$1.00</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

11 MAR -3

SANTIAGO MARQUEZ 9737 N.W. 41st STREET STE 513 **DORAL, FL 33178**

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT SANTIAGO MARQUEZ 9737 N.W. 41" STREET STE 513 **DORAL, FL 33178**

VICE PRESIDENT MANUEL GOMEZ DE OLIVEIRA 9737 N.W. 41st STREET STE 513 **DORAL, FL 33178**

TREASURER\SECRETARY

LEVI ZIELINSKY 9737 N.W. 41st STREET STE 513 **DORAL, FL 33178**

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 3rd DAY OF

MARCH, 2011.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

GM&Z TRADING COMPANY

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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