

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

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

### FLORIDA PROFIT/NON PROFIT CORPORATION

GM Consulting, Inc.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

FILED 14 APR 24 PM 2: 03

Article I. Name

The name of this Florida corporation is: GM Consulting, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article II. Address

The street address of the Corporation's initial principal office is: GM Consulting, Inc. 1172 S. Dixie Highway #374 Coral Gables FL 33146

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: GM Consulting, Inc. 1172 S. Dixie Highway #374 Coral Gables FL 33146

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Gonzalo Marquez 1172 S. Dixie Highway #374 Coral Gables FL 33146

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: Gonzalo Marquez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 24, 2014.

The undersigned incorporator executed these Articles of Incorporation on 4/24/2014.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

14 APR 24 PM 2: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION:** 

GM Consulting, Inc.

REGISTERED AGENT/OFFICE:

Gonzalo Marquez 1172 S. Dixie Highway #374 Coral Gables

FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GONZALO MARQUEZ

by Lauren Vadney as attorney-in-fact

Datc: 4/24/2014.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107