Electronic Articles of Incorporation For

P14000097199 FILED December 04, 2014 Sec. Of State cmustain

GMB GROUP CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: GMB GROUP CORP

Article II

The principal place of business address: 5050 HIATUS ROAD SUNRISE, FL. US 33351

The mailing address of the corporation is:

5050 HIATUS ROAD SUNRISE, FL. US 33351

Article III

The purpose for which this corporation is organized is: IMPORT AND EXPORT OF DURABLE GOODS

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

JP GLOBAL BUSINESS SOLUTIONS INC 7325 NW 36TH ST MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE G PEREZ

Article VI

The name and address of the incorporator is:

COSTANTINO CAPUZZI 5050 HIATUS ROAD

SUNRISE, FL, 33351

Electronic Signature of Incorporator: COSTANTINO CAPUZZI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P COSTANTINO CAPUZZI 5050 HIATUS ROAD SUNRISE, FL. 33351 US

Title: VP FRANCISCO ROMERO 5050 HIATUS ROAD SUNRISE, FL. 33351 US

Title: DIR CECILIA GODOY 5050 HIATUS ROAD SUNRISE, FL. 33351 US

Title: DIR GMB CONSTRUCCIONES CA

LA GUACAMAYA, CASA 13, URB. IND. NORTE

VALENCIA, CA. 2003 VE

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