

Electronic Articles of Incorporation For

**P22000048541
FILED
June 13, 2022
Sec. Of State
hleblanc**

G&M INVESTMENTS USA 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:

G&M INVESTMENTS USA CORP

Article II

The principal place of business address:

18400 NE 74TH PLACE
SUITE 117
HIALEAH, FL. 33015

The mailing address of the corporation is:

18400 NE 74TH PLACE
SUITE 117
HIALEAH, FL. 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

EXPRESS FINANCIAL CORP
7735 NW 146TH ST
STE 300
MIAMI LAKES, FL. 33016

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

Registered Agent Signature: JOSE PUENTE

Article VI

The name and address of the incorporator is:

GLORIA FORTI
18400 NE 74TH PLACE
STE 117
HIALEAH FL 33015

Electronic Signature of Incorporator: GLORIA FORTI

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
GLORIA FORTI
6620 EVANS ST
HOLLYWOOD, FL. 33015

Title: VP
MARCOS SULLINGS
3337 SW CRESTVIEW RD
PORT SAINT LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

06/13/2022