

P95000006201

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95 JAN 24 PM 4:02  
TRANSMITTAL LETTER  
CORPORATION

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/24/95--01132--003  
+++131.25 +++131.25

SUBJECT: G.P.B. MANAGEMENT GROUP, INC.  
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$131.25

Filing Fee, Certified Copy & Certificate

FROM: BARTOLO CLAUDIO GIAMMARINARO  
4250 ALAFAYA TRAIL SUITE 212  
OVIEDO, FLORIDA 32765-9424

NOTE: Please provide the original and one copy of the articles.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 24 PM 4:09

will  
wait

KON 1-24

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 24 PM 4:09

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

G.P.B. MANAGEMENT GROUP, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4250 ALAFAYA TRAIL, SUITE 212-112  
OVIEDO, FLORIDA 32765-9424

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

BARTOLO CLAUDIO GIAMMARINARO

4250 ALAFAYA TRIAL SUITE 212  
OVIEDO, FLORIDA 32765-9424

ARTICLE V INCORPORATOR(S)

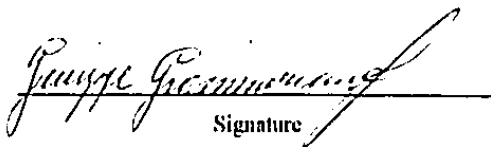
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

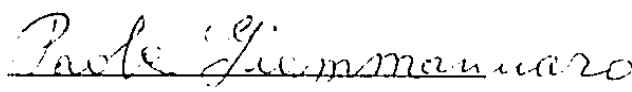
GIUSEPPE GIAMMARINARO  
4250 ALAFAYA TRIAL SUITE 212  
OVIEDO, FLORIDA 32765-9424

PAOLA GIAMMARINARO  
4250 ALAFAYA TRIAL SUITE 212  
OVIEDO, FLORIDA 32765-9424

BARTOLO CLAUDIO GIAMMARINARO  
4250 ALAFAYA TRIAL SUITE 212  
OVIEDO, FLORIDA 32765-9424

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13 day of  
January, 1995

  
Signature

  
Signature

Ricardo Churlio Gammarrinero

Signature

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: G.P.B. MANAGEMENT GROUP, INC.

2. The name and address of the registered agent and office is:

BARTOLO CLAUDIO GIAMMARINARO  
4250 ALAFAYA TRAIL SUITE 212  
OVIEDO, FLORIDA 32765-9424

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bartolo Claudio Giammarinaro  
(Signature)