

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904 222 9171
904 222 0193 FAX

800-342-8086

P95000012605

CSC networks

Mail To:
P.O. Box 5028
Tallahassee, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 542099 95205A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : February 14, 1995

ORDER TIME : 9:43 AM

ORDER NO. : 542099

CUSTOMER NO: 95205A

CUSTOMER: Donna R. Joseph, Esq
DONNA R. JOSEPH, ESQ

Suite 301
11601 Biscayne Boulevard
North Miami, FL 33181

DOMESTIC FILING

P95000012605

NAME: G.P.M. & ASSOCIATES, INC.

XXXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

2-15-95
C2/4

RECEIVED
FEB 14 2 11 PM '95
DIVISION OF CORPORATIONS

FILED
95 FEB 14 AM 7:30
TALLAHASSEE, FLORIDA

Donna R. Joseph

ATTORNEY AT LAW

11601 BISCAYNE BOULEVARD, SUITE 301

MIAMI, FLORIDA 33181

TELEPHONE (305) 899-8588

FAX (305) 892-8434

February 13, 1995

Secretary of State
Division of Corporations
The Capital
Tallahassee, FL 32304

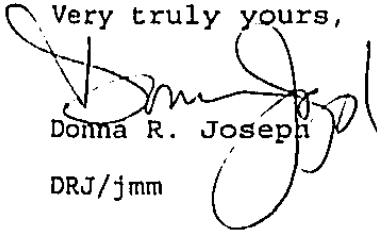
Re: G.P.M. & ASSOCIATES, INC.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation of the above referenced corporation being filed by CIS. Please process these Articles of Incorporation and return the Corporate Charter to the CIS.

Thank you for your cooperation.

Very truly yours,



Donna R. Joseph

DRJ/jmm

Enc.

ARTICLES OF INCORPORATION
OF
G.P.M. & ASSOCIATES, INC.

FILED
95 FEB 14 AM 7:57
SECRET
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation is G.P.M. & ASSOCIATES, INC.

ARTICLE II NATURE OF BUSINESS

The nature of business to be transacted by this Corporation is to carry on in any capacity and business deemed legal in the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common voting stock, each share having a par value of \$1.00.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business is \$100.00.

ARTICLE V TERM OF EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to the law.

ARTICLE VI ADDRESS

The initial street address of the principal office of this Corporation is to be at 7421 Big Cypress Drive, Miami Lakes, FL 33014.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII DIRECTORS

The Corporation shall have one Director(s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII INITIAL DIRECTORS

The name and street address of the initial directors who shall hold office until his successor(s) are elected and have qualified is as follows:

George P. Mesk, 7421 Big Cypress Drive, Miami Lakes, FL 33014

ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is the same as in Article ~~IX~~.
VIII.

ARTICLE X EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI AMENDMENT

Amendments to these Articles of Incorporation must be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

The corporation shall indemnify directors or officers, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defense or settlement of any claim action, suit or proceeding in which they be reason of being or having been directors or officers, except in relation to matters as to which any such directors or officer shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which the indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

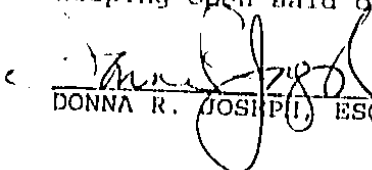
The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

ARTICLE XII REGISTERED AGENT


That in pursuant with Chapter 48.091, Florida Statutes, the Corporation has named: Donna R. Joseph, Esquire, 11601 Biscayne Blvd., #301, Miami, FL 33181, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


DONNA R. JOSEPH, ESQUIRE

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this 14 day of February, 1995.


GEORGE P. MESK

STATE OF FLORIDA)

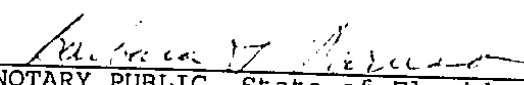
COUNTY OF DADE)

ss.

BEFORE ME the undersigned authority personally appeared, Jean-Paul Benizri and Christina Brooks, to me well known and known by me to be the individuals described in, and who executed the foregoing Certificate of Incorporation, and who has acknowledged before me that they executed the same for the purposes therein expressed.

☒ personally known or
☒ produced FLA Drivers License as identification

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Florida on this 15 day of February, 1995.


NOTARY PUBLIC, State of Florida

Barbara J. Casuso 00127590

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JULY 21, 1996
ISSUED FROM CAPITAL INS. UND.