

Charter # Only

P96000002882

VALIDATION ONLY

FILED  
96 JAN -5 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name

Address **Jimenez and Associates, P.A.**  
A PROFESSIONAL ACCOUNTING CORPORATION  
454 N.W. 22nd AVE., SUITE 209  
MIAMI, FLORIDA 33125

City State ZIP Phone #  
541-4714

CORPORATION(S) NAME

G.M. POPCORN, INC.

300001579793  
-01/05/96--01031--007  
\*\*\*\*122.50 \*\*\*\*122.50

☐ PROFIT ☐ NON-PROFIT ☐ AMENDMENT ☐ MERGER  
☐ FOREIGN ☐ DISSOLUTION ☐ MARK  
☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION  
☐ REINSTATEMENT ☐ OTHER  
☐ CERTIFIED COPY ☐ PHOTO COPIES ☐ CERTIFICATE UNDER SEAL  
☐ WALK IN ☐ WILL WAIT ☐ PICK UP ☐ MAIL OUT ☐ CALL ☐ AFTER 4:30

Name
Availability
Document Examiner
Updater
Updater Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R4-84)

ARTICLES OF INCORPORATION

OF

G M POPCORN, INC.

FILED  
96 JAN -5 AM 5:01  
TALLAHASSEE, FLORIDA

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities - and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be: G M POPCORN, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage - in the transaction of all kind of ceiling repairs, included but not limited to popcorn jobs and other related works - and all other lawfull activities of business permitted under the laws of the State of Florida and of the United --- States of America.

ARTICLE IV

The agregate maximum number of shares which this corpora-- tion shall have authority to issue and have outstanding at anyone time is: Five Hundred Shares at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than -- Five Hundred Dollars (\$500.00).

ARTICLE VI

The post office address of the principal office of this -- corporation shall be: 561 N.E. 138 Street, Miami, Florida 33161.

#### ARTICLE VII

The name and address of the initial Registered Office of -- this corporation in the State of Florida is:

Gerardo Magana  
561 N.E. 138 Street  
Miami, Florida 33161

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of Directors, no less than one, no more than five and shall be fixed by resolution of the ---- stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

#### ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as ---- follows:

NAME	OFFICE	ADDRESS
Gerardo Magana	President and Secretary	561 N.E. 138 Street Miami, Florida 33161

#### ARTICLE X

Distribution to incorporators is as follows:

Gerardo Magana	500 Shares	\$500.00	Value
----------------	------------	----------	-------

#### ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him first offer -- such stock to the remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof.

ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this -- Articles of Incorporation. Shall have all the general and --- additional powers now conferred upon it by the laws and the -- by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this -- 21st Day of December 1995.

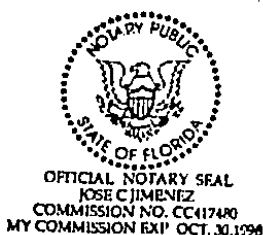
  
Gerardo Magana-Incorporator

STATE OF FLORIDA     )  
                              )  
COUNTY OF DADE     )

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared --- GERARDO MAGANA -----

-----  
who after first being duly sworn, executed the foregoing ---- ARTICLES OF INCORPORATION, freely and voluntarily for the --- purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official - seal at Miami, said County and State, this 21st Day of ----- December 1995.



  
NOTARY PUBLIC, State of Florida at  
large.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the Corporation is G M POPCORN, INC.

The name and address of the Registered Agent and office is Gerardo Magana, 561 N.E. 138 Street, Miami, Florida 33161.

Gerardo Magana  
Corporate Officer

Title: President

Dated: December 21st, 1995

FILED  
96 JAN -5 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further -- agree, to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and --- accept the duties and obligations of section 607.325,, Florida Statutes.

Gerardo Magana  
Gerardo Magana, Registered Agent  
Accepting Office.