

P970000076010

Mario Manzini  
Requestor's Name

741 SW 95 Way  
Address

Pembroke Pines FL 33025  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/02/97--01038--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 SEP -2 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Nadeau 'SEP 3 1997

FILED  
97 SEP -2 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

G.M.A.T. ENTERPRISES, INC.

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.M.A.T. ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

741 SW 95 Way  
Pembroke Pines, Fl 33025

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mario Manzini  
741 SW 95 Way  
Pembroke Pines, Fl 33025

B. Officers:

President: MARIO MANZINI  
Address: 741 SW 95 Way  
Pembroke Pines, Fl 33025

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Gay Ann Frigerio  
Address: 741 SW 95 Way  
Pembroke Pines, Fl 33025

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Mario Manzini  
Office Address: 741 SW 95 Way  
Pembroke Pines, Fl 33025  
City \_\_\_\_\_ Zip Code \_\_\_\_\_

11. Registered agent's acceptance:

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

Registered agent's signature: \_\_\_\_\_

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Mario Manzini  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Mario Manzini, President  
(Name and capacity of person signing application)

ARTICLE V - INCORPORATORS

The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name Mario Manzini  
Address 741 SW 95 Way  
City Pembroke Pines State Fl Zip 33025

Name Gay Ann Frigerio  
Address 741 SW 95 Way  
City Pembroke Pines State Fl Zip 33025

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 03 day of July 199 7.

Mario C. Manzini (Seal)  
Gay Ann Frigerio (Seal)  
\_\_\_\_\_ (Seal)

STATE OF Florida ) SS  
COUNTY OF Broward )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Mario Manzini And Gay Ann Frigerio

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 03 day of July, 199 7.

Michelle Rosa  
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires:

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.M.A.T. ENTERPRISES, INC.
2. The name and address of the registered agent and office is:  
MARIO MANZINI  
(Name)  
741 SW 95 Way  
(P.O. Box NOT acceptable)  
Pembroke Pines, Fl 33025  
(City/State/Zip)

FILED  
97 SEP -2 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature *Mario Manzini*  
Title President  
Date July 3, 1997

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature *Mario Manzini*  
Date July 3, 1997

REGISTERED AGENT FILING FEE: \$35.00