

Osceola Paralegal Services, Inc.

17 S. Orlando Ave.
Kissimmee, FL 34741
(407) 870-5878
Fax (407) 870-9997

Kathleen Foust
Owner

P98000003961

January 8, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/12/98--01136--010
***122.50 ***122.50

RE: Articles of Incorporation for
GPM Services, Inc.

Dear Sir:

Enclosed are the following; the original Articles of Incorporation for GPM Services, Inc., a for profit corporation, a copy of the articles, designation of resident agent, and my escrow check in the amount of \$122.50 for filing fees.

Your approval, filing, certification and return of the certified copy to the undersigned will be appreciated.

Thank you for your assistance in this matter.

Sincerely,



Patrina W. Morales for
Mireya Guillen, Director
GPM Services

Enclosures as stated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF**

GPM SERVICES, INC.

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DIVISION OF CORPORATIONS

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**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be: GPM Services, Inc., the principle place of business of this Corporation shall be 3196 Bear Road, Kissimmee, Florida 34746.

**ARTICLE II
NATURE OF THE BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

**ARTICLE III
TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing on the date of filing of these Articles in the office of the Secretary of State, for the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares with each share having a par value of \$1.00 per share.

**ARTICLE V
REGISTERED AGENT IN INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Kathleen M. Foust
17 S. Orlando Avenue
Kissimmee, Florida 34741

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII
INITIAL DIRECTORS**

The name of the initial director of this corporation and their street address is:

Mireya Guillen
3196 Bear Path
Kissimmee, Florida 34746

The person named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII
INITIAL OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mireya Guillen	President
3196 Bear Path	
Kissimmee, Florida 34746	

Rolando Guillen	Vice-President
3196 Bear Path	
Kissimmee, Florida 34746	

Marisela Guillen	Secretary
3196 Bear Path	
Kissimmee, Florida 34746	

**ARTICLE IX
INCORPORATOR**

The names and street addresses of the persons signing these Articles of Incorporation as incorporators are:

Mireya Guillen
3196 Bear Path
Kissimmee, Florida 34746

**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI
PREEMPTIVE RIGHTS**

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE XII

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.


IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on the 17th day of January, 1998.


MIREYA GUILLEN

STATE OF FLORIDA:
COUNTY OF OSCEOLA:

BEFORE ME, a notary public, personally appeared MIREYA GUILLEN to me known to be the person described as incorporator and executed the foregoing Articles of Incorporation, acknowledged before me that she subscribed to these Articles of Incorporation on the 17th day of January, 1998.

(NOTARY SEAL)


NOTARY PUBLIC
State of Florida at Large
PATRINA W. MORALES
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Florida Driver's License

PATRINA W. MORALES
MY COMMISSION # CC 687459
EXPIRES: October 8, 2001
Bonded Thru Notary Public Underwriters

ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above-named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

Kathleen M. Foust

RESIDENT AGENT

Kathleen M. Foust

17 S. Orlando Avenue

Kissimmee, Florida 34741

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