

P98000107010

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000023923 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
98 DEC 28 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GJM CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

12/28/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1998

EMPIRE

SUBJECT: GJM CORPORATION
REF: W98000028686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME CONFLICT IS G.J.M., INC. DOC #483525.

If you have any further questions concerning your document, please call (850) 487-6031.

Kelley Shank FAX Aud. #: H98000023923
EDP Quality Control/Scheduling Spec. Letter Number: 798A00060207

H48000023923

**ARTICLES OF INCORPORATION
OF**

GMG CORPORATION

FILED
98 DEC 28 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

GMG Corporation
1302 N.E. 191 Street, Suite 118 A
North Miami Beach, Fl 33179

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

George G. Sirota, P.A. 200 South Biscayne Blvd. Suite 4600 Miami, Fl 33131
(305)373-1995 F1293849

H48000023923

+98000023923

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Grelce Jose Marcello
1302 N.E. 191 Street, Suite 118 A
North Miami Beach, FL 33179**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Grelce Jose Marcello

**1302 N.E. 191 Street, Suite 118 A
North Miami Beach, FL 33179**

Monica Santos Marcello

**1302 N.E. 191 Street, Suite 118 A
North Miami Beach, FL 33179**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

+98000023923

4980000 23923

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Greice Jose Marcello

**1302 N.E. 191 Street, Suite 118 A
North Miami Beach, FL 33179**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

23th day of December, 1998.



Greice Jose Marcello

498000023923


498000023923

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida,
County of DADE to take acknowledgments, personally appeared GRELCE JOSE
MARCELLO, the person described as Incorporator in the foregoing Articles of
Incorporation or who presented the following identification:

FLORIDA DRIVERS LICENSE M624-240-60-055-0

WITNESS my hand and seal at Miami, DADE County, Florida
this 23th day of December, 1998.


Notary Public
State of Florida

My Commission expires:



MARIA FATIMA SIROTA
My Commission CC580511
Expires Jun 10, 2000

498000023923

H98000023923

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
GRELCE JOSE MARCELLO, as its registered Agent to accept service of process
within this State.


Grelce Jose Marcello

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the provisions
of the law applicable to said designation.


Grelce Jose Marcello

FILED
98 DEC 28 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000023923