

# P990000086548

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**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

GMAL INVESTMENT GROUP, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**GMAL INVESTMENT GROUP, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is GMAL INVESTMENT GROUP, INC. hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of the Corporation is 6832 NW 5<sup>th</sup> Place, Miami, FL 33150 and the mailing address is 777 NE 160<sup>th</sup> Terrace, N. Miami Beach, FL 33162.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 777 NE 160<sup>TH</sup> Terrace, N. Miami Beach, FL 33162; and the registered agent at that office is MARC AMEDA.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

MARC AMEDA.  
777 NE 160<sup>TH</sup> Terrace  
N. Miami Beach, FL 33162

GUERDIN LECORPS  
777 NE 160<sup>TH</sup> Terrace  
N. Miami Beach, FL 33162

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

MARC AMEDA  
777 NE 160<sup>TH</sup> Terrace  
N. Miami Beach, FL 33162

IN WITNESS WHEREOF, I, MARC AMEDA, the undersigned incorporator, have signed these Articles of Incorporation on this 28<sup>th</sup> day of September, 1999, and acknowledged the same to be my act.

Marc Ameda  
MARC AMEDA

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of September, 1999 by MARC AMEDA, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida driver's license as identification.

NOTARY PUBLIC:

SIGN: Jeannette G. Andrews-Thompson

PRINT: Jeannette G. Andrews-Thompson

STATE OF FLORIDA AT LARGE



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That GMAL INVESTMENT GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named MARC AMEDA, at 777 NE 160<sup>TH</sup> Terrace, in the City of N. Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: \_\_\_\_\_

MARC AMEDA

DATE: \_\_\_\_\_

Sept 28, 99