

P00000105443

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, 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.

(((H00000059150 3)))

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

FLORIDA PROFIT CORPORATION OR P.A.

GEAR INTERNATIONAL TRADING, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV - 9 AM 9:33

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight NOV 13 2000

**ARTICLES OF INCORPORATION  
OF  
GEAR INTERNATIONAL TRADING, CORP.**

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be: GEAR International Trading, Corp.

**ARTICLE II - PRINCIPAL OFFICE**

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

16565 NE 26 Avenue # 3D  
North Miami Beach, FL 33160

**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**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a ONE CENT (\$0.01) PAR VALUE

**ARTICLE V - INITIAL REGISTERED AGENT**

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

Guillermo Agudelo  
16565 NE 26 Avenue # 3D  
North Miami Beach, FL 33160

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV - 9 AM 9: 33

ARTICLES OF INCORPORATION  
PAGE TWO

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President

Guillermo Agudelo  
16565 NE 26 Avenue # 3D  
North Miami Beach, FL 33160

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows

Guillermo Agudelo  
16565 NE 26 Avenue # 3D  
North Miami Beach, FL 33160

ARTICLE X - BYLAWS

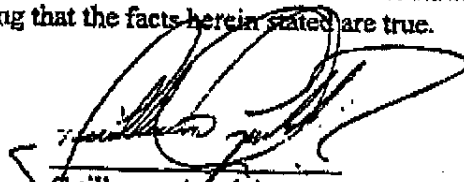
The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLES OF INCORPORATION  
PAGE THREE


ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
Guillermo Agudelo  
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

  
Guillermo Agudelo

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -9 AM 9:33