

CORPORATE
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INC.

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1.) *GSMIA Corp*
(CORPORATE NAME & DOCUMENT #)

2.)
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3.)
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4.)
(CORPORATE NAME & DOCUMENT #)

5.)
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J. BRYAN AUG 20 2001

**ARTICLES OF INCORPORATION
OF
GSMIA CORP.
(a Florida Corporation)**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the laws of the state of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: **GSMIA CORP.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 100 Bayview Drive, Suite #1805, Sunny Isles Beach, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is: **GARY A. BODZIN**, at 3050 Aventura Blvd. #300, Aventura, FL 33180.

ARTICLE V: INCORPORATORS

The name(s) and address(es) of the incorporator(s) of this corporation is (are): **GARY A. BODZIN**, at 3050 Aventura Blvd. #300, Aventura, FL 33180.

ARTICLE VI: INITIAL BOARD OF DIRECTORS/OFFICERS

The name(s) and address(es) of the initial members of the Board of Directors of the corporation is (are): **WERNER SPECK ANDRADE** at 100 Bayview Drive, Suite #1805, Sunny Isles Beach, FL 33160. The name(s) and address(es) of the initial Officers of the corporation is (are): **WERNER SPECK ANDRADE**, President and Secretary, at 100 Bayview Drive, Suite #1805, Sunny Isles Beach, FL 33160.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

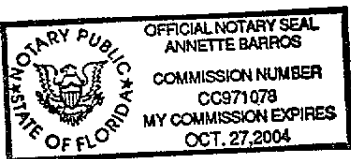
ss.

Before me personally appeared GARY A. BODZIN who (is) are personally known to me, or who produced (personally known) as identification, and (he) she/they stated that the foregoing instrument was executed for the purposes therein expressed, this 17th day of August, 2001.

Annette Barros

NOTARY PUBLIC

(stamp/seal)



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