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.

(((H05000149554 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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GLICE INTERNATIONAL CORPORATION

Certificate of Status Certified Copy Page Count Estimated Charge \$78,75

ARTICLES OF INCORPORATION

OF

GLICE INTERNATIONAL CORPORATION

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

ARTICLE ONE

The name of the corporation is:

GLICE INTERNATIONAL CORPORATION

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Shares (100) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 3835 S.W. 132 Avenue, Miami. FL 33175, and the name of the initial registered agent at that address is LIVIA L. RAMOS VELASQUEZ.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

LIVIA L. RAMOS VELASQUES 3835 S.N. 132 Avenue Miami, FL 33175

prepared by:

Michael A. Currea, Saq. 8181 N.W. 36 St., Ste. 27 C Mismi, Fh 33166 Fla. Bar No. 198455 Tel. No. (305) 470-9335

H05000149554

Page 2

EDUARDO MOLINA GOMEZ 3835 S.W. 132 Avenue Miami, FL 33175

ARTICLE SEVEN

The name and address of the incorporator are:

LIVIA L. RAMOS VELASQUEZ 3835 S.W. 132 Avenue Miemi, FL 33175

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 day of June, 2005

IVIA L THE PLEASQUEZ

P.04/04

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

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That GLICE INTERNATIONAL CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named LIVIA L. RAMOS VELASQUEZ the initial Registered Agent, located at 3835 S.W. 132 Avenue, Miami, FL 33175, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Raving been named to accept service of process for the above-named corporation, at the place designated in this certificate. I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 6 day of June, 2005.

LIVIA L PARTITION ASQUEZ

FILED
05 JUNI 16 AII 8: 57