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AZA[illegible]S [illegible]ORPO[illegible]TE INDUSTRIES, INC.
Requestor's Name

89[illegible] [illegible] 87 AVENUE SUITE [illegible]6
Address

MIAMI, FL[illegible] 33[illegible]4 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. G.E. VA USA INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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DIVISION OF CORPORATION

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(1/95)

ARTICLE OF INCORPORATION
OF
GE.VA USA INC.

ARTICLE I - NAME

The name of the corporation shall be "GE.VA USA, Inc."

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of share of stock this corporation is authorized to have outstanding at any time shall be 500 hundred shares of common stock of the par value of $ 1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors.

ARTICLE IV - TERM OF EXITENCE

This corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

ARTICLE V - INITIAL REGISTERED AGENT & OFFICE

The initial registered agent of the corporation and the street of the initial registered office is as follow:

Giuseppe Valentino
1001 Brickell Bay Dr. - Suite 2310
MIAMI - FLORIDA 33131

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and initial street address, in this State, of this corporation, is : 1001 Brickell Bay Dr. - Suite # 2310 , MIAMI, FLORIDA 33131.
The board of directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - INITIAL DIRECTOR AND INCORPORATOR

The name and the street address of the person signing these articles and the name and address of the persons who shall serve on the first board of directors is:

BOARD OF DIRECTORS

1) Giuseppe Valentino
1001 S. Bayshore Dr.
MIAMI FL 33131

2) Olimpia Valentino
1001 Brickell Bay Dr.
MIAMI FL 33131

3) Giovanna Valentino
1001 Brickell Bay Dr.
Miami FL 33131

4) Giancarlo Valentino
1001 Brickell Bay Dr.
Miami FL 33131

INCORPORATOR

Angelo Pizzuto
1001 Brickell Bay Dr.
MIAMI FL 33131

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Law the following is submitted:

GE.VA USA , Inc. ,desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 1001 Bayshore Dr. MIAMI FLORIDA 33131,has named Angelo PIZZUTO as its agent to accept service of process within FLORIDA.

Dated: 3/25/98

ANGELO PIZZUTO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GE.VA USAINC., at the place designated by this Article of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S 607.050(3).

Giuseppe VALENTINO, Registered Agent

ARTICLE VIII - AMENDMENT

These article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

IN WITNESS WHEREOF, I , the incorporator above named, has hereunto set my hand and seal this day of 3, 25 **1997.**

ANGELO PIZZUTO

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County above named to take aknowledgments, personally appeared Angelo PIZZUTO, to me Known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and aknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above, this 4, 15 1997.

NOTARY PUBLIC State of Florida
My Commission Expires

JOSEPH GUTCH
MY COMMISSION # CC 488425
EXPIRES: August 14, 1999
Bonded Thru Notary Public Underwriters

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TALLAHASSEE FLORIDA