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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FAX #:

FROM: MIT PRODUCTS AND SERVICE, INC.

070402002741

ACCT#:

FAX #:

CONTACT: RAFAEL MOREL

PHONE: (305)871-0008

(305)871-0550

NAME: GO ORIGINAL, INC.

AUDIT NUMBER..... H98000005983

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 27, 1998

MIT PRODUCTS AND SERVICE, INC.

SUBJECT: GO ORIGINAL, INC.

REF: W98000006927

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation cannot be a director please designate an individual or delete the corporations name.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000005983 Letter Number: 698A00016647 H98000005983

ARTICLES OF INCORPORATION

<u>OF</u>

GO ORIGINAL, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GO ORIGINAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

5805 BLUE LAGOON DR. STE. 380-1 MIAMI, FL. 33126

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE_RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC. 6555 N.W. 36TH STREET STE. 301 MIAMI, FL. 33166

PHONE (305) 871-0008

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SECRETARY OF STATE

H98000005983

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GLM TRADING OF MIAMI, INC. 5805 BLUE LAGOON DR. STE. 380-1 MIAMI, FLORIDA 33126

ARTICLE VI_

INITIAL BOARD OF DIRECTOR(S)
This corporation shall have (4) (four) directors initially, The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

CARLOS R. PAREJA, REPRESENTATIVE OF GLM TRADING OF MIAMI, INC. 5805 BLUE LAGOON DR. STE. 380-1 MIAMI, FLORIDA 33126

CARLOS AURELIO PINILLA RUIZ APARTADO 6-4254 EL DORADO PANAMA, REPUBLICA DE PANAMA

ALLAN RENE FIGUEROA AVE. PRINCIPAL LOS ANGELES G-2A CIUDAD DE PANAMA

ANTONIO FERNANDEZ 5200 N.W. 103 AVENUE MIAMI, FLORIDA 33178-6624

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)
The officer(s) and subscriber(s) of this corporation is as follow:

CARLOS R. PAREJA, REPRESENTATIVE OF GLM TRADING OF MIAMI, INC.

DIRECTOR

CARLOS AURELIO PINILLA RUIZ

DIRECTOR

ALLAN RENE FIGUEROA

DIRECTOR

ANTONIO FERNANDEZ

DIRECTOR

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ARTICLE VIII

INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

> GLM TRADING OF MIAMI, INC. 5805 BLUE LAGOON DR. STE. 380-1 MIAMI, FLORIDA 33126

The undersigned has (have) executed these Articles of Incorporation this 30TH __ Day of March, 1998

> GLM TRADING OF MIAMI, INC. / CARLOS R. PAREJA, PRESIDENT Signature/ Title /INCORPORATOR

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: GO ORIGINAL, INC.
- 2. The name and address of the registered agent and office is:

GLM TRADING OF MIAM	II, INC.		
(NAME)		SE SE	
5805 BLUE LAGOON DR	. STE. 380-1	98 MAR SECRE	E (
(ADDRESS)		R 30 TAR	CARACTE STATE
		98 MAR 30 AM SECRETARY OF TALLAHASSEE	
MIAMI, FLORIDA 3312	6	<u> </u>	
(CITY/STATE/ZIP)	\wedge	25 D	
	, p. 4.	82 5	
s	GIGNATURE	~>	
т	TITLE PRESIDENT GLM TRADING OF	MIAMI.IN	ıc.
*	to the second to		

DATE MARCH 30, 1998

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.

SIGNATURE

DATE MARCH 30, 1998

TITLE PRESIDENT GLM TRADING OF MIAMI, INC.