

P 9900013551

LAW OFFICE  
**MARK CITRIN, P.A.**  
11900 BISCAYNE BOULEVARD  
SUITE 509A  
MIAMI, FLORIDA 33181  
TEL. (305) 899-9919  
FAX. (305) 899-1383

FILED  
99 FEB -9 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
2-10-99

February 5, 1999

000002770220--8  
-02/09/99--01104--009  
\*\*\*\*122.50 \*\*\*\*78.75

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399 VIA AIRBORNE EXPRESS

RE: GEPARD IMPEX, INC.  
(Proposed corporate name)

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of articles of incorporation in reference to the above proposed Florida corporation. Also enclosed is a bank check in the amount of \$122.50 for filing fees, registered agent designation, and a certified copy.

KINDLY SEND ME A COMPUTER SCREEN VERIFICATION OF FILING BY FACSIMILE AS SOON AS POSSIBLE.

Also forward a certified copy of the articles of incorporation to the address on this letterhead.

Thank you for your time and consideration.

Sincerely,



MARK CITRIN

P. Hall  
FEB 12 1999

4

Encl.

ARTICLES OF INCORPORATION  
OF  
GEPARD IMPEX, INC.

FILED  
99 FEB -9 PM 12:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

EFFECTIVE DATE  
2-10-99

The name of this corporation is:

GEPARD IMPEX, INC.

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

1 LAS OLAS CIRCLE, APT. 915  
FORT LAUDERDALE, FLORIDA 33316

ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one or more than five.

The name and street address of the member of the first Board of Directors is:

MALKHAZ GORGISHELI  
1 LAS OLAS CIRCLE, APT. 915  
FORT LAUDERDALE, FLORIDA 33316

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

MALKHAZ GORGISHELI  
1 LAS OLAS CIRCLE, APT. 915  
FORT LAUDERDALE, FLORIDA 33316

ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be FEBRUARY 10, 1999.

ARTICLE VIII

Registered Agent

The undersigned, MALKHAZ GORGISHELI, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.

MALKHAZ GORGISHELI  
1 LAS OLAS CIRCLE, #915  
FORT LAUDERDALE, FLORIDA 33316

s/  (Seal)  
MALKHAZ GORGISHELI

ARTICLE IX

Bylaws

FILED  
99 FEB -9 PM 12:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 5th day of February, 1999.

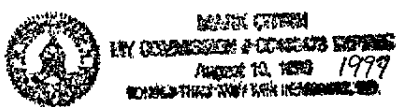
s/ [Signature]  
MALKHAZ GORGISHELI

State of Florida )  
County of Miami-Dade ) ss

The foregoing instrument was acknowledged before me this 5th day of FEBRUARY, 1999 by MALKHAZ GORGISHELI.

s/ [Signature]  
Notary Public  
State of Florida

My commission expires:



CC486478