

BEVERLY WILLIAMS TAX & BOOKKEEPING SERVICE

2419 Northwest 81st Terrace
Miami, Florida 33147
305-696-5161

P99 000051989

June 4, 1999

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*****78.75 *****78.75

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

RE:

Enclosed please find the following:

1. Original and copy of Articles of Incorporation.
2. Certificate designating registered agent.
- 3, Check in the amount of \$78.75.

Please forward certified copy of Articles to the undersigned.

Very truly yours,



BEVERLY WILLIAMS

FILED
99 JUN -7 AH10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GLOBAL MERCHANDISE AND SERVICES TRADING, INC.

FILED
99 JUN -7 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be GLOBAL MERCHANDISE AND SERVICES TRADING, INC., located at 66 NW 110 St., Miami Shores, FL 33168.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors. —

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

NICOLAS DIOGO

66 NW 110 St.
Miami Shores, FL 33168

ARTICLE V

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors

is:

<u>NAME</u>	<u>ADDRESS</u>
NICOLAS DIOGO	66 NW 110 St. Miami Shores, FL 33168

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

**ARTICLE VI
INCORPORATORS**

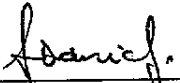
The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
NICOLAS DIOGO	66 NW 110 St. Miami Shores, FL 33168

**ARTICLE VII
COMMENCEMENT DATE**

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.



NICOLAS DIOGO

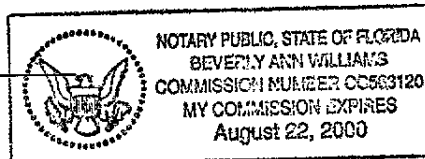
STATE OF FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared NICOLAS DIOGO, personally known or who produced Florida Drivers License as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 3rd day of June, 1999.



Notary Public



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That GLOBAL MERCHANDISE AND SERVICES TRADING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named NICOLAS DIOGO located at 66 NW 110 St., Miami Beach, FL 33168 County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Resident Agent

99 JUN -7 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED