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FILED

00 JAN -7 AM II: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Orlando, September 13, 1999

Florida Department of State Division of Corp. POBox 6327 Tallahassee, Florida, 32314 500003092155—C -01/07/00—01091—011 *****78.75 *****78.75

Dear Sir,

Please find enclosed a check for \$78.75 for the filing and

Certificate of Status of: GW IMPORT & EXPORT, INC.

All correspondence should be sent to:

7810 Kingspointe Parkway Suite 123 Orlando, Florida, 32819

If you need any additional information, I can be reached at

407 363-0154

Thank you for your cooperation,

Enio Carvalho,

EC Business Network

- :======:...

ARTICLES OF INCORPORATION

OF

FILED 00 JAN -7 AM II: 06 TALLAHASSEE, FLORIDA

GW IMPORT & EXPORT, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

GW IMPORT & EXPORT, INC.

ARTICLE II - PRINCIPAL OFFICE

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

7810 Kingspointe Parkway Suite 123 Orlando, Florida, 32819

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Glenn John Sullivan 22428 Delhi Avenue Port Charlotte, Florida, 33952

ARTICLE V - INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation are:

Glenn John Sullivan 22428 Delhi Avenue Port Charlotte, Florida, 33952

Wilson Henrique Trilha Filho 13714 Bluewater Circle Orlando, Florida, 32828

ARTICLE VI - PURPOSE AND DURATION

- 1- Import & Export Business, Tires and Office Furniture, Marketing and Business Consultants, and/or any legal activities allowed by the State of Florida.
- 2- The duration shall be perpetual.

The undersigned incorporators have executed these Articles of Incorporation this 02nd January of 2000.

Glenn John Sullivan, President 60% interest

Wilson Henrique Trilha Filho, Secretary

40% interest

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me and in my presence, came Glenn John Sullivan and Wilson Henrique Trilha Filho, and told me that they have executed the above document, and I, Enio Carvalho, a Notary Public for the State of Florida, hereby attest to their signature.

Subscribed and sworn before me, this 2nd day of JAN 2000, a Notary Public in and for Orange County, State of County,

Ganalko

(Signature)
NOTARY PUBLIC
My Commission expires /2/29 2000

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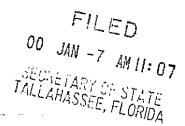
Enio Carvalho

Notary Public, State of Florida

Commission No. CC 595768

My Commission Ext. 12/29/2000

Bonded Through Fla. Notary Service & Bonding Co.



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: GW IMPORT & EXPORT, INC.
- 2- The name and address of the registered agent and office is:

Glenn John Sullivan 22428 Delhi Avenue Port Charlotte, Florida, 33952

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

Glenn John Sullivan

Date: January 2nd, 2000

