

Charter Number Only

PO00000194623

VALIDATION ONLY

65R Accounting Service

Requestor's Name

6065 NW 167 St #B-12

Address

Miami FL 33015

City

State

ZIP

Phone

800003145608--2

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

CORPORATION(S) NAME

Gil's Trading Corporation

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk-In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

00 FEB 24 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 24 AM 9:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RECEIVED



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

OF

GIL'S TRADING CORPORATION

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

GIL'S TRADING CORPORATION

ARTICLE II

NATURE OF BUSINESS AND DURATION

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.

The Corporation shall have perpetual existence

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (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:

Maria Elena Correa
1660 NE 191 Street
No. Miami Beach, FL 33179

FILED
00 FEB 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is

13499 Biscayne Blvd. Suite 214
Miami, Florida 33181

ARTICLE VI

BOARD OF DIRECTORS

The number 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) Director at any time.

ARTICLE VII

The name and post office of the first Director of the Corporation are:

Name	Address
Sandra Gil	Transversal 16 # 133-30
President	Santa Fe, Botota, Colombia, SA
Rubiela Gil de Mejia	Ave. Las Americas #23BN43
Treasurer	Cali, Colombia, SA
Catalina Mejia Gil	Ave. Las Americas #23BN43
Secretary	Cali, Colombia, SA
Alvaro Orozco	Transversal 16 #133-30
Vice President	Santa Fe, Bogota, Colombia, SA

ARTICLE VIII

INCORPORATOR

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

Sandra Gil
13499 Biscayne Blvd., Suite 214
Miami, FL 33181

The undersigned Incorporator, 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 certifying that the facts stated are true.

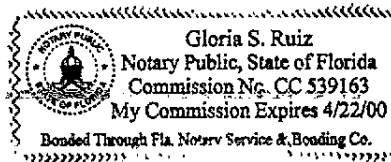
Sandra E. M. R.

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 acknowledgments appeared Sandra Gil personally known to me to be the person described as the 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 Lakes, Florida, said County and State, the 22nd day of February, 2000

Gloria S. Ruiz
Gloria S. Ruiz



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: Maria Elena Correa

00 FEB 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA