

P.000000 71678

LAW OFFICES

BLACK AND BLACK, P.A.

901 PONCE DE LEON BLVD., PENTHOUSE SUITE
CORAL GABLES, FLORIDA 33134

JOHN W. BLACK *
ROBERT J. BLACK

* OF COUNSEL

TELEPHONE (305) 447-1314
TELECOPIER (305) 447-6860

July 20, 2000

900003333009--4

-07/24/00--01082--004

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

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

7-20-00

Re: Request to file Articles of Incorporation of GITA GROUP, INC.

Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the filing fee as well as the fee for a certified copy.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Furthermore, I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your attention to this matter.

Sincerely,

BLACK AND BLACK, P.A.

Robert J. Black /kk

Robert J. Black
For the Firm

RJB:kk
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 24 AM 11:33

FILED

ARTICLES OF INCORPORATION

OF

GITA GROUP, INC.

EFFECTIVE DATE
7-20-00

FILED
00 JUL 24 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: Gita Group, Inc.

ARTICLE II - TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence on the date these Articles are signed.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation are organized are:

1. To operate a business providing consulting services in the consumer products industry.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of the par value of One Dollar (\$1.00) per share, making the total One Thousand Dollars (\$1,000.00).

ARTICLE V - ADDRESS

The street address of the initial principal office of the corporation is: 10015 N.W. 46th Street, Unit 303, Miami, Florida 33178 and the name of its initial Registered Agent and his address are: PETER BROWN, 10015 N.W. 46th

Street, Unit 303, Miami, Florida 33178.

ARTICLES VI - DIRECTORS

This corporation shall have a Board of Directors consisting of one (1) member initially, and all of the corporate powers shall be exercised and the business affairs of the corporation shall be managed under the direction of the Board of Directors. - The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the initial members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
PETER BROWN	10015 N.W. 46 th Street Unit 303 Miami, Florida 33178

ARTICLE VII - INCORPORATORS

The name and the post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
PETER BROWN	10015 N.W. 46 th Street Unit 303 Miami, Florida 33178

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, these Articles have been subscribed on this, the 20 day of July, 2000.


PETER BROWN
INCORPORATOR

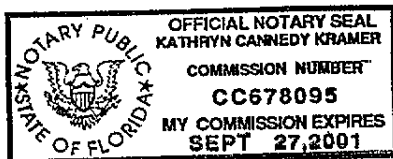
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly appointed in the State and County named above to take acknowledgments, personally appeared, PETER BROWN, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS, my hand and official seal in the County and State named above, this 20 day of July, 2000.

Kathryn Cannedy Kramer
NOTARY PUBLIC, State of Florida

My Commission Expires:



FILED
00 JUL 24 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

By: 

PETER BROWN
REGISTERED AGENT