TRANSMITTAL LETTER

00 AUG 28 AM II: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations

P. O. Box 6327 Tallahassee, FL 3231				
SUBJECT:	GLOBAL TRADE		UDE SUFFIX)	· .
		500003 : -08/29, ******	3753660 /0001004004 37.50 *****87.50	
Enclosed is an origina	al and one(1) copy of the article	es of incorporation and a	check for :	
□ \$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM	: <u>Jerzy Pohler</u> Name (Pi	rinted or typed)	·	
	18939 NW 63rd Court	Circle Address	<u> </u>	<u>.</u> ··
	Miami F1. 33015 City,	State & Zip		
	305-962-868	87 ⁻		
	Daytime T	elephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

GLOBAL TRADE - USA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2895 BISCAYNE BLVD. SUITE 392 MIAMI FL. 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EXPORT-IMPORT ASSEMBLY OF MEDICAL & HOUSEHOLD PRODUCTS UNDER PRIVATE LABELS.

TRADING IN COMMODITIES OF VARIUS PRODUCTS.

ARTICLE IV SHARES

The number of shares of stock is:

LAWFUL MONEY OF THE UNITED STATES OF AMERICA. CORPORATION SHALL BE BEGIN BUSINESS WITH \$500.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JERZY POHLER 18939 N. IN 63RD SERGIO DE ARAUJO COSTA PRACA OLAVO BILAC 28 SL.802 RIO DE JANEIRO

MARCO ANTONIO DE FREI TAS GOMES.RUA PAULA NEI 750/51 ACLIMACAO SAO PAULO-SP-04107022 BRASIL

COURTCIRC. MIAMI RJ-20041-010 BRASIL ARTICLE MO15 REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cortny Griffiths 1470 NE 125th Terrace Apt. 511 Miami, Fl. 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jerzy Pohler 18939 NW 63rd Court Cir Miami, Fl. 33015

Signature/Registered Agent

Signature/Incorporator

Date

8/24/2000 Date

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