

Division of Corporations

Page 1 of 2

P000000104853**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000058798 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : KALKAS BUSINESS SERVICES

Account Number : I19980000015

Phone : (305) 577-9716

Fax Number : (305) 577-9718

FILED
00 NOV -8 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**GK Trading Co.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H00000058798

ARTICLES OF INCORPORATION OF

GK Group Co.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

GK Group Co.

with the principal place of business located at:

808 Brickell Key Dr, Ste 1507
Miami, FL 33131

FILED
00 NOV -8 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

808 Brickell Key Dr, Ste 1507
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Geraldo Pinto Moreira

H00000058798

H00000058798

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Geraldo Pinto Moreira; President, Secretary, Treasurer
808 Brickell Key Dr, Ste 1507, Miami, FL 33131

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Geraldo Pinto Moreira
808 Brickell Key Dr, Ste 1507
Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

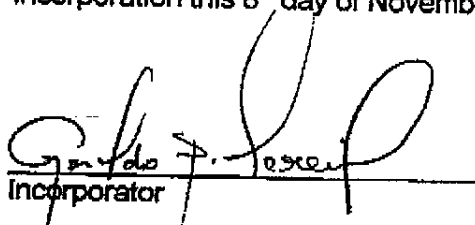
ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of November 2000.


Incorporator

H00000058798

H00000058798

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the GK Group Co. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Geraldo Pinto Moreira
808 Brickell Key Dr, Ste 1507
Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

GK Group Co.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 8th day of November 2000.


Registered Agent

H00000058798

FILED
00 NOV -8 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA