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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

G.I. IMPORTS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

G.I. IMPORTS, INC.

ARTICLE I - NAME

The name of the Corporation is **G.I. IMPORTS, INC.**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 1889 N.W. 21ST Street, Miami,
Florida 33142.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business
permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have
outstanding at any time is two hundred (200) shares of common stock having no par value.

ARTICLE VI - PREEMPTIVE RIGHTS

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SECRETARY OF STATE
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The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0803, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq..

ARTICLE VIII - DIRECTORS

The Corporation shall have two directors initially, whose name and street address is as follows:

| NAME | ADDRESS |
|-----------------|---|
| Amnun Isacharov | 7441 Wayne Avenue, #9H, Miami Beach, FL |
| Zalman Jagudaev | 16711 Collins Avenue, #1508, Sunny Isles Bch., FL |

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

| NAME | ADDRESS |
|----------------|---|
| Akiva Ofshtein | 297 Sunny Isles Boulevard Sunny Isles Beach, Florida 33160 |

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IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles
of Incorporation this 20th day of December, 2000.



Akiva Ofshtein

(SEAL)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Akiva Ofshtein, to me well known to be the person described
in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he
executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 20th day of December,
2000.



NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known ☒ OR Produced Identification
Type of Identification Produced



Michelle L. Skinner
Commission # CC 978615
Expires Nov. 7, 2004
Bonded Firm
Atlantic Bonding Co., Inc.

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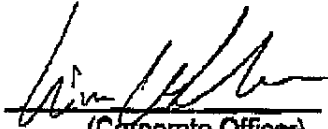
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that G.L. IMPORTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1889 N.W. 21st Street, Miami, Florida 33142, has named Jeffery Roy Cohen, Esq., located at 297 Sunny Isles Blvd., Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

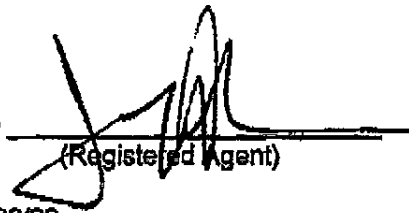
Signature


 (Corporate Officer) *As incorporator*
Title: ~~President~~

Date: 12/20/00

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature


 (Registered Agent)

Date: 12/20/00

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