

Charter Number Only

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-03/08/01--01023--007
*****78.75 *****78.75

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

Cantry-Gaz Group of U.S.A., Inc.

FILED
01 MAR -8 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 MAR -8 AM 9:07
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

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

Name	
Availability	
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Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

ARTICLES OF INCORPORATION

OF

Cantry-Gaz Group
of U.S.A, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

Article I

The name of this corporation shall be:

CANTRY-GAZ Group of U.S.A, Inc

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business of this corporation is:

1602 Alton Rd
Suite 596
Miami Beach, FL 33139

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 2.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

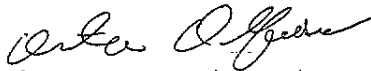
Antonio Alfonso
1602 Alton Rd
Suite 596
Miami Beach, FL 33139

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CANTRY-GAZ Group of U.S.A., Inc.
(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

Article VII

The the name and address of the initial board of director(s) shall be:

Boris Weissner : President

1602 Alton Rd, suite 596, Miami Beach, FL 33139

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Antonio Alfonso

1602 Alton Rd. # 596

Miami Beach, FL 33139

The undersigned has executed these Articles of Incorporation
this 6 day of March, 2001.


Incorporator

FILED
01 MAR --8 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA