Florida Department of State

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Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone Fax Number

: (305)599~0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

G&V PROMOTIONAL & SUPPLY COMPANY

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ARTICLES OF INCORPORATION

<u>OF</u>

G&V PROMOTIONAL & SUPPLY COMPANY

The undersigned incorporator (s), for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

G&V PROMOTIONAL & SUPPLY COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4134 N.W. 79th AV., SUITE 2-A MIAMI, FLORIDA 33166

O1 MAY 30 PM 12: 58 SECRETARY OF STATE AND ASSET. FLORID

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized To have outstanding at any one time is:

ONE THOUSAND SHARES OF COMON STOCK AT ONE DOLAR PAR VALUE.

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SERGIO L MAZZOTTI 4134 N.W. 79T AV., SUITE 2-A MIAMI, FLORIDA 33166 PHONE: (30S) 471-7546

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation are:

4134 N.W. 79th AV., SUITE 2-A
MIAMI, FLORIDA 33166

MAART WAR M. MAZZOTTI
4134 N.W. 79th AV., SI

4134 N.W. 79th AV., SUITE 2-A Młami, Florida 33166.

ARTICLE VI OFFICERS & DIRECTORS.

The name (s) and street address (es) of the Board of Director(s) for this Corporation are:

SERGIO L MAZZOTTI (President) SARA M. MAZZOTTI (Vice-President) 4134 N.W. 79th AV., SUITE 2-A 4134 N.W. 79th AV., SUITE 2-A MIAMI, FLORIDA 33166

MIAMI, FLORIDA 33166.

The undersigned incorporator(s) has have executed these Articles Of Incorporation this 30 day of Max

Sergio L. N

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Sara Haz etti -Sara M. Muzzotti VICE-PRESIDENT

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

G&V PROMOTIONAL & SUPPLY COMPANY

2. The name and address of the registered agent and office is:

SERGIO I. MAZZOTTI Name 4134 N.W. 79th AV., SUITE 2-A Address Miami, Florida 33166 (CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREED 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 RECISTERED AGENT.

Signature, Sergio J Ma

May 30 2001

Date

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SECRETARY OF STATE ANASSITE FLORIDA