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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 AUG -2 PM 12:47

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GLOBAL INTERNATIONAL TRADING USA CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #) 100006872841--8  
-08/02/02--01011--027  
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

R. GIESSEN AUG 2

## ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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### ARTICLE I

The name of the corporation shall be: GLOBAL INTERNATIONAL TRADING USA CORP.

### ARTICLE II

The purpose is the corporation is import, export, representation of brand names, distribution, commercialization and of products, equipment, refills & tools for industries sector, military, sea naval, communications, textile, charcoal, health, petroleum, mines, agricultural, aeronautics and other enterprises doing business and products & services commercials, air transportation, ocean and land. Also realization of all kinds of commercial transactions

### ARTICLE III

The principal place of business and mailing address of this corporation is: 1110 Brickell Ave. Suite 806, Miami, Fl. 33131.

### ARTICLE IV

The number of shares of stock that this corporation is authorized to issue and have outstanding at any time is:

Number of Shares	Par Value Per Share	Class of Stock
750	\$200.00	Common

### ARTICLES V

The name and address of the initial registered agent is:  
Sergio Foschini, 1110 Brickell Ave. Suite 806, Miami, Fl., 33131.

ARTICLES VI.

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

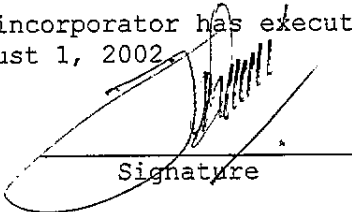
Name	Address
Sergio Foschini	1110 Brickell Ave. Suite 806 Miami, Fl. 33131

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name	Address
Sergio Foschini	1110 Brickell Ave. Suite 806 Miami, Florida 33131

The undersigned incorporator has executed these Articles of Incorporation on August 1, 2002

  
\_\_\_\_\_  
Signature

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: GLOBAL INTERNATIONAL TRADING USA CORP.
2. The name and address of the registered agent and office is: Sergio Foschini, 1110 Brickell Ave. Suite 806, Miami, Florida, 33131.

HAS 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 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.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

August 1<sup>st</sup>, 2002

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