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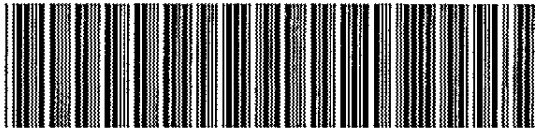
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
02 NOV -6 AM 10:09  
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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: GISEMAX, Corp  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: Rodolfo Rehm  
Name (Printed or typed)

6708 NW 82nd Ave  
Address

MIAMI, FL 33166  
City, State & Zip

305 592-1941  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Mr R. Rehm GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Address  
DATE 11/8/02  
DOC. EXAM VR

**ARTICLES OF INCORPORATION**

**FILED**

02 NOV -6 AM 10: 09

**ARTICLES OF INCORPORATION OF GISEMAX, CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person Competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be GISEMAX, CORP.

**ARTICLE II ADDRESS**

The street address of the initial registered office of the corporation shall be 6708 NW 82<sup>nd</sup> Ave – Miami, Fl 33166. Principal address is the same.

**ARTICLE III NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE IV CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI INITIAL OFFICERS**

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Horacio Buccello – President – Treasury  
6708 NW 82<sup>nd</sup> Ave – Miami, Fl 33166.

Renato Buccello - Vice President - Secretary  
6708 NW 82<sup>nd</sup> Ave – Miami, Fl 33166.

**ARTICLE VII SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

**ARTICLE VIII REGISTERED AGENT**

The name and Florida street address of the registered agent is: Rodolfo Rehm – 6708 NW 82<sup>nd</sup> Ave – Miami, FL 33166.

I certify that I am familiar with and accept the responsibilities of Registered Agent

  
\_\_\_\_\_  
Rodolfo Rehm

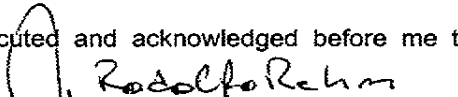
**ARTICLE IX INCORPORATOR**

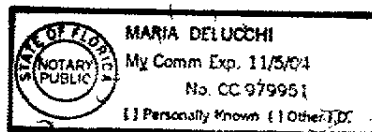
The name and address of the incorporator is: Rodolfo Rehm – 6708 NW 82<sup>nd</sup> Ave – Miami, FL 33166.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st day of November 2002

Incorporator: Rodolfo Rehm



The foregoing instrument was executed and acknowledged before me this 1<sup>ST</sup> day of NOVEMBER, 2002, by 



**FILED**  
02 NOV -6 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA