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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

G & U ENTERPRISES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

(4)

OF

G & U ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act, and hereby adopts the following Articles of Incorporation:

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Article I
Name of Corporation

The name of this corporation shall be:

G & U ENTERPRISES, INC.

Article II
General Purpose

This corporation is organized for the purpose of conducting retail sales of collectible and imports under the Florida Business Corporation Act.

Article III
Principle Office

The Street Address of the initial principle office of this corporation is:

225 NW 100th Avenue
Plantation, FL 33324

Article IV
Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares of common stock having a par value of one dollar (\$1.00) per share.

Article V
Directors and Officers

The name and addresses of the Directors and Officers of this corporation are as follows:

Ute A. DeBlasio---Director/President/Secretary
225 NW 100th Avenue
Plantation, FL 33324

Prepared by:
Michael R. Fried, Esq.
Fla. Bar No. 37877

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Gabriele Heise—Director/Vice President/Treasurer
225 NW 100th Avenue
Plantation, FL 33324

**Article VI
Registered Office**

The street address of the initial registered office of this corporation is:

225 NW 100th Avenue
Plantation, FL 33324

**Article VII
Initial Registered Agent**

The undersigned, an individual resident of the State of Florida, whose business office is identical to the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his designation as registered agent, hereby accepts this appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation.

s. Ute A. DeBlasio (Seal)
Ute A. DeBlasio
Registered Agent

**Article VIII
Incorporator(s)**

The name and street address of the incorporator(s) of this corporation are:

Ute A. DeBlasio
225 NW 100th Avenue
Plantation, FL 33324

Gabriele Heise
225 NW 100th Avenue
Plantation, FL 33324

**Article IX
Bylaws**

Prepared by:
Michael R. Fried, Esq.
Fla. Bar No. 37877

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The power to adopt, alter, amend, or repeal bylaws shall be vested in, and is hereby reserved to, the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporator(s) executed these Articles of Incorporation this 6 day of MARCH, 2003.

s/ Ute A. DeBlasio
Ute A. DeBlasio, Incorporator

s/ G. Heise
Gabriele Heise, Incorporator

State of Florida)

County of Broward)

The foregoing Articles of Incorporation were acknowledged before me this 6 day of MARCH, 2003, by Ute A. DeBlasio and Gabriele Heise, who is/are personally known to me or produced FLA. #0142-816-43-630-0 + (under power of attorney # 6623037027) as identification.

James Soto
Notary Public
State of Florida

My Commission Expires:



James Soto
My Commission DC100040
Expires February 12, 2007

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Prepared by:
Michael R. Fried, Esq.
Fla. Bar No. 37877