

PG30001014600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

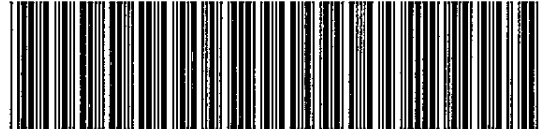
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/16/03--01081--007 **78.75

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TALLAHASSEE FLORIDA

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2003 SEP 16 PM 1:09
CLERK OF STATE
TALLAHASSEE FLORIDA

15
9/16/03

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1- GS Trading USA, Corp.
- 2- _____
- 3- _____
- 4- _____

☒ Walk-in☐ Pick-up time ASAP☐ Certified Copy☐ Mail-out☐ Will wait☐ Photocopy☐ Certificate of Status**NEW FILINGS**

| | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

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

| | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

REGISTRATION/QUALIFICATION

| | |
|--------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

EFFECTIVE DATE

9/12/03

**ARTICLES OF INCORPORATION
OF
GS TRADING USA, CORP.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act").

ARTICLE I - Name

The name of the corporation is GS TRADING USA, CORP.

ARTICLE II - Principal Office

The initial principal place of business or mailing address of the Corporation shall be 15180 NW 11th Street, Pembroke Pines, Florida 33028.

ARTICLE III - Term of Existence

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV - Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Authorized Shares

(a) Number. The Corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of \$1.00 each.

(b) Preemptive Rights. Shareholders shall have preemptive rights.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation shall be 888 Brickell Avenue, 5th Floor, Miami, FL and the name of the initial registered agent of this corporation at that address is Sonia Wilczewski.

ARTICLE VII - Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. The Corporation shall have 1 director initially. The number of directors may thereafter

be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the first member of the board of directors are:

Name:

Marcos A. Cabral

Address:

15180 NW 11th Street
Pembroke Pines, FL 33028

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE IX - Incorporator

The name and address of the subscriber to these Articles are:

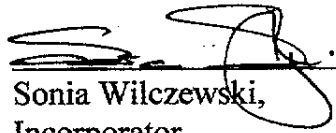
Name:

SONIA WILCZEWSKI

Address:

888 Brickell Avenue, 5th Floor
Miami, Florida 33131

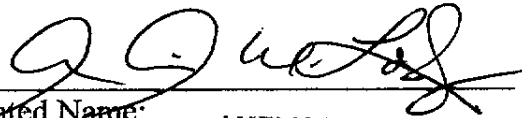
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the City of Miami, State of Florida this 12th day of September, 2003.

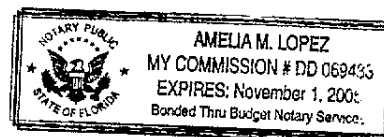
 (SEAL)
Sonia Wilczewski,
Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, this day personally appeared SONIA WILCZEWSKI, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did acknowledge before me that she made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Miami-Dade County, Florida this 12th day of September, 2003.


Printed Name: AMELIA M. LOPEZ
Notary Public
My Commission Expires



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GS Trading USA Corp., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Miami, State of Florida has named Sonia Wilczewski, located at 888 Brickell Avenue, Ste. 500, Miami, FL 33131 as its agent to accept service of process within Florida.

 (SEAL)
SONIA WILCZEWSKI
Incorporator

Dated: 9/12/03

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

 (SEAL)
SONIA WILCZEWSKI
Registered Agent

Dated: 9/12/03

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TALLAHASSEE FLORIDA