

**Electronic Articles of Incorporation
For**

P04000006899
FILED
January 08, 2004
Sec. Of State

G & M ENTERPRISES USA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

G & M ENTERPRISES USA, INC

Article II

The principal place of business address:

468 WABASH TERRACE
PORT CHARLOTTE, FL. 33954

The mailing address of the corporation is:

468 WABASH TERRACE
PORT CHARLOTTE, FL. 33954

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

ROBERT GRUENNERT
468 WABASH TERRACE
PORT CHARLOTTE, FL. 33954

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000006899
FILED
January 08, 2004
Sec. Of State

Registered Agent Signature: ROBERT GRUENNERT

Article VI

The name and address of the incorporator is:

ROBERT GRUENNERT
468 WABASH TERRACE
PORT CHARLOTTE, FL 33954

Incorporator Signature: ROBERT GRUENNERT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT GRUENNERT
468 WABASH TERRACE
PORT CHARLOTTE, FL. 33954

Title: V
LANCE MESSMER
6934 MUNSEE LANE
INDIANAPOLIS, IN. 46260

Title: S
SANDRA MESSMER
6934 MUNSEE LANE
INDIANAPOLIS, IN. 46260

Title: T
BARBARA H GRUENNERT
468 WABASH TERRACE
PORT CHARLOTTE, FL. 33954

Article VIII

The effective date for this corporation shall be:

01/01/2004