# **Electronic Articles of Incorporation For**

P07000009082 FILED January 19, 2007 Sec. Of State wcunningham

GSI USA CORP

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: GSI USA CORP

## **Article II**

The principal place of business address:

420 LINCOLN RD 235 MIAMI, FL. 33139

The mailing address of the corporation is:

420 LINCOLN RD 235 MIAMI, FL. 33139

## **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:

PATRICK PHAM VAN NHUT 420 LINCOLN RD SUITE 235 MIAMI, FL. FL I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PATRICK PHAM VAN NHUT

# **Article VI**

The name and address of the incorporator is:

VANESSA ELMALEH 420 LINCOLN RD 235 MIAMI FL 33139

Incorporator Signature: VANESSA ELMALEH

#### **Article VII**

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

Title: P
PATRICK PHAM VAN NHUT
201 AVENUE DES MARTYRS DE LA RESISTANCE
ANTIBES, FR. 06600 FR

Title: T JEAN BERNARD LALLEMAND 41 CHEMIN DU MAOUPAS LA GAUDE, FR. 06610 FR

Title: S AURORE PATOUT 161 ALLEE DU MANOIR VILLA LES OLIVADES MOUGINS, FR. 06250 FR P07000009082 FILED January 19, 2007 Sec. Of State wcunningham