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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : WILLIAM J. STRANGE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

GLESON ENTERPRISES USA, INC

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ARTICLE OF INCORPORATION
OF

GLESON ENTERPRISES USA, INC

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLESON ENTERPRISES USA, INC

The principal place of business of this corporation shall be:

14849 S.W. 67TH LANE
MIAMI, FL 33193

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
1000	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	MARIELA ISMAEL	14849 S.W. 67 TH LANE MIAMI, FL 33193
Treasury:	MARIELA ISMAEL	14849 S.W. 67 TH LANE MIAMI, FL 33193
Secretary:	MARIELA ISMAEL	14849 S.W. 67 TH LANE MIAMI, FL 33193

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

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ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

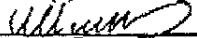
MARIELA ISMAEL

ADDRESS

14849 S.W. 67TH LANE
MIAMI, FL 33193

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 11
day of February, 2006.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

GLESON ENTERPRISES USA, INC

2. The name and address of the registered agent and office is:

NAME

MARIELA ISMAEL

ADDRESS

14849 S.W. 67TH LANE
MIAMI, FL 33193

SIGNATURE



TITLE

PRESIDENT

DATE

2/11/07

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

2/11/07

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