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EMPIRE CORPORATE KIT

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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**gt international holdings, inc.**

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**ARTICLES OF INCORPORATION  
OF  
GT International Holdings, Inc.**

**ARTICLE I**

The name of the corporation is GT International Holdings, Inc. The principal address of the corporation is: 4300 N University Dr.; Suite D106, Lauderhill, FL 33351

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no par value stock.

**ARTICLE V**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

**ARTICLE VI**

The street address of its initial registered office is 4300 N. University Dr., Suite D-106, Lauderhill, FL 33351. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

  
JOEL E. GREENBERG, ESQ.

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**ARTICLE VII**

The number of directors constituting the initial board of directors is three (3). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

<b>NAME</b>	<b>MAILING ADDRESS</b>
Joel E. Greenberg	4300 N University Dr. Suite D106 Lauderhill, FL 33351
Burton D. Greenberg	4300 N University Dr. Suite D106 Lauderhill, FL 33351
Senol Taskin	105 Burloak Dr. Oakville, Ontario L6L6E8 Canada

**ARTICLE VIII**

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

**ARTICLE IX**

The name and address of each incorporator is:

<b>NAME</b>	<b>MAILING ADDRESS</b>
Joel E. Greenberg	4300 N University Dr. Suite D106 Lauderhill, FL 33351

  
Incorporator**ARTICLE X**

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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