

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

GT Designs Inc.

Certificate of Status	1
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Corporate Filing Menu

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December 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GT DESIGNS INC.

SUBJECT: GT DESIGNS INC.
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
GT Designs USA Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
GT Designs USA Inc.
4233 Clark Road, Unit 18
Sarasota FL 34233

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Gary Toye
4233 Clark Road, Unit 18
Sarasota FL 34233

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gary Toye
Jeanne E. de Beer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

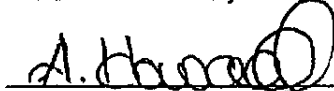
The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2008.

The undersigned incorporator executed these Articles of Incorporation on December 19, 2007.



CORPORATE CREATIONS INTERNATIONAL INC.
Angela E. Howard Assistant Secretary

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

GT Designs USA Inc.

REGISTERED AGENT/OFFICE:

**Gary Toye
4233 Clark Road, Unit 18
Sarasota FL 34233**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GARY TOYE

by A. Howard as attorney-in-fact

Date: 12/19/2007.

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