Electronic Articles of Incorporation
For

P11000081396
FILED
September 15, 2011
Sec. Of State
jshivers

GLI 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:

GLI USA CORP

Article II

The principal place of business address:

2500 NW 79TH AVE
280
DORAL, FL. US 33122

The mailing address of the corporation is:

2500 NW 79TH AVE
280
DORAL, FL. US 33122

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:

100

Article V

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

ROMMEL A JIMENEZ
999 PONCE DE LEON BLVD
1040
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ROMMEL A JIMENEZ

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Article VI

The name and address of the incorporator is:

ROMMEL JIMENEZ
999 PONCE DE LEON BLVD
1040
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ROMMEL JIMENEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOSE A FERNANDEZ
2500 NW 79TH AVE SUITE 280
DORAL, FL. 33122

Title: VP
LETICIA PACHECO
2500 NW 79TH AVE SUITE 280
DORAL, FL. 33122

Article VIII

The effective date for this corporation shall be:

09/15/2011