

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32314
904-222-9171
904-272-0393 FAX



MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 527991 11116A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

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-01/20/95--01070--016
***122.50 ***122.50

ORDER DATE : January 20, 1995

ORDER TIME 10:04 AM

ORDER NO. : 527991

CUSTOMER NO: 11116A

CUSTOMER: Mr. Lisa S. Boros, Legal Asst.
RUTHERFORD MINERLEY &
MULHALL, P.A.
4th Floor
2600 N. Military Trail
Boca Raton, FL 33431

DOMESTIC FILING

P95000005321

NAME: G.I.T. INTERNATIONAL, INC.

XXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
95 JAN 20 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JAN 23 11:22
DIVISION

Im
1-20-95
02/14

**ARTICLES OF INCORPORATION
OF
G.I.T. INTERNATIONAL, INC.**

FILED
95 JAN 20 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **G.I.T. International, Inc.** ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1986 NE 149th Street, Miami FL. 33181.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in 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 V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Frederic M. Barthe, 2600 N. Military Trail, 4th floor, Boca Raton, Florida 33431.


ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Frederic M. Barthe
2600 N. Military Trail, 4th floor
Boca Raton, Florida 33431

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Salvatore Tizzone, 1986 NE 149th Street, Miami FL. 33181.

The undersigned has executed these Articles of Incorporation this 27 day of December, 1994.



Frederic M. Barthe, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for G.I.T. International, Inc., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: December 27th, 1994



FREDERIC M. BARTHE
Registered Agent

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95 JUN 20 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA