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HILART LANGEN\*
ROLAND LANGEN\*
CHRISTOPHI ILLANGEN\*\*

TEC (305) 673, 4679 TAX (305) 674, 0072

• ACTACASE TO THE PARTITION AND THRAPS.

Fax: (904) 487-6012 R2C95, 1/13/95

Secretary of State Division of Corporations POB 6327 Tallahassee, Fla. 32314

Re: Charter for G & AMERICA, INC.

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the a.r. firm.

Also enclosed is our check for \$122.50 to cover the costs of charter tax, filing fee, registered agent's fee, and the cost of one certified copy of the Articles of each corporation.

Thank you for your assistance in this matter.

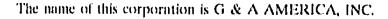
Yours singerely,

FEB 7 1995' BSB

Roland Langen

#### ARTICLES OF INCORPORATION OF G.& A. AMERICA, INC

#### ARTICLE I NAME



#### ARTICLE II PURPOSE

This corporation is organized to do any and all lawful business.

#### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

#### ARTICLE IV INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Roland Langen, Esq., 112 South Hibiscus Drive, Miami, FL 33139-5130

#### ARTICLE V INITIAL MAILING ADDRESS

The initial mailing address of this corporation is c/o Roland Langen, Esq., 112 South Hibiscus Drive, Miami, Florida, 33139-5130.

#### ARTICLE VI BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of the corporation and his address is:

Ulrich Gros c/o Roland Langen, Esq. 112 South Hibiscus Drive Miami, Florida 33139-5130

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Ulrich Gros e/o Roland Langen, Esq. 112 South Hibiscus Drive, Miami, FL 33139-5130

## ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

## ARTICLE IX BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

## ARTICLE X CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 44.11 day of January 1995.

Incorporator Ulrich Gros

STATE OF FLORIDA )	
COUNTY OF DADE )	
The foregoing instrument was acknowledged before me Ulrich Gros who is:	this day of January, 1995, by
personally known to me; or	
did (did not) take an oath.	as identification and who
	Notary Public, Florida
	Notary Public, Florida
My commission expires:    ROLAGO A. LANGEN   My Comm Exp. 8/19     Borded By Society to   1/15 (C.12545)	/37 s

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of G & A America, Inc.

This acceptance is dated the 1411 of Decree 1 1995.

Roland Langen, Esq.