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ATTORNEYS AT LAW

Jeffrey R. Mazor & Associates

Professional Association

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STATE  
SECRETARY  
95 FEB -3 PM 3:23

February 2, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: G.V. Holdings International, Inc.

000001397780  
-02/03/95--01096--015  
\*\*\*122.50 \*\*\*122.50

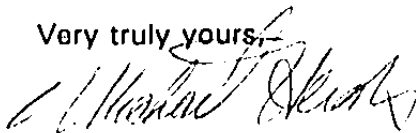
Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Once the Articles of Incorporation have been recorded, please return the certified copy to this office in the envelope provided herein.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



MICHAEL HEIDT, ESQ.  
For the Firm

MH : lb  
Enclosures

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**ARTICLES OF INCORPORATION**  
**OF**  
**G.V. HOLDINGS INTERNATIONAL, INC.**

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.V. HOLDINGS INTERNATIONAL, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3399 Virginia Street, Suite 668  
Miami, Florida 33133

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares (\$1.00) par value common stock which will be designated as "Common Shares."

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

Michael Heidt, Esq.  
c/o Jeffrey R. Mazor & Associates, P.A.  
1021 Ives Dairy Road, Suite 111  
North Miami Beach, Florida 33179

**ARTICLE V BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is one (1). The name and address of the initial director is:

**GIUSEPPE VILLELLA  
3399 Virginia Street, Suite 668  
Miami, Florida 33133**

**ARTICLE VI INCORPORATOR(S)**

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

**Mr. Giuseppe Villolla  
3399 Virginia Street, Suite 668  
Miami, Florida 33133**

The undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of February, 1995.

**G.V. HOLDINGS INTERNATIONAL, INC.**

By: *Giuseppe Villolla*

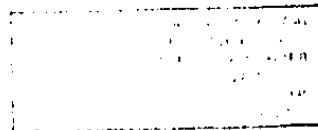
**Giuseppe Villolla, Incorporator**

**STATE OF FLORIDA  
COUNTY OF DADE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, GIUSEPPE VILLELLA, President of G.V. HOLDINGS INTERNATIONAL, INC., known to be or known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

*Mildred Elias*  
Notary Public-State of Florida

*Mildred Elias*  
(Name Typed, Printed or Stamped)



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that G.V. HOLDINGS INTERNATIONAL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3399 Virginia Street, Suite 668, Miami, Florida 33133, has named Michael Heidt, Esquire, located at 1021 Ives Dairy Road, Suite 111, North Miami Beach, Florida 33179, as its agent to accept service of process within Florida.

Dated: 2/2/95

G.V. HOLDINGS INTERNATIONAL, INC.

By:   
Giuseppe Villella, Incorporator

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Michael Heidt, Esquire  
Registered Agent

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