

9500010448

Jeffrey R. Mazor & Associates

### Programmatic Assessment

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--01086--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,

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 Villella  
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 Villella  
Giuseppe Villella, 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

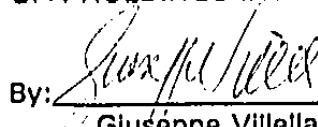
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

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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CLERK OF THE STATE  
OF FLORIDA  
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