

Stephen N. Rasenthal

25 WEST FLAGLER STREET

TELEPHONE (305) 370-1452
"FAX" (305) 350-8020

500001461565
-04/20/95--01006--020
***122.50 ***122.50

6/15/2011 11:11:19

ARTICLES OF INCORPORATION
OF
GGPC EXPORT, INC.

WE, THE UNDERSIGNED do hereby associate ourselves for the purpose of forming a corporation under the laws of the State of Florida, and do hereby certify as follows:

ARTICLE I - NAME

The name of the Corporation shall be:

GGPC EXPORT, INC., a
Florida corporation

ARTICLE II - PURPOSE

A. To carry on and engage in the business of exporting from and importing into the United States of America, and its territories and possessions, and any and all foreign countries, as principle or agent, merchandise of every kind and nature, and to purchase, sell, and deal in and with merchandise of every kind or nature for exportation from, and importation into the United States, its territories and possessions together with any and all acts necessary and/or related thereto.

B. To carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

ARTICLE III - CAPITAL STOCK

The Corporation shall be authorized to issue capital stock in the following manner, to wit:

One Thousand (1,000) Shares of Common Stock having no par value.

ARTICLE IV - POWERS

The powers of the Corporation shall include all those conferred by the by-laws of the Corporation and the laws of the State of Florida.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

8018 N.W. 29th Street
Miami, FL 33122

ARTICLE VII - REGISTERED AGENT AND OFFICE

The Registered Agent for the Corporation shall be AUGUSTO CORRAL, and the Registered Office shall be located at 8018 N.W. 29th Street, Miami, FL 33122 or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with applicable Florida Statutes.

ARTICLE VIII - OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its officer and/or officers, subject, however, to the Board of Directors and subject to the provisions of these Articles of Incorporation and in accordance with the by-laws of the

Corporation. The Officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jose Paret	President/Treasurer	8018 N.W. 29th Street Miami, FL 33122
Augusto Corral	Vice President/ Secretary	8018 N.W. 29th Street Miami, FL 33122

ARTICLE IX - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors which shall consist of One (1), but not more than five (5) persons.

ARTICLE X - INITIAL DIRECTOR OR DIRECTORS

The name and address of the person or persons who shall serve as the initial director or Board of Directors until the first annual meeting of the Corporation, or until his or their successor or successors are elected and are qualified, shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Augusto Corral	8018 N.W. 29th Street Miami, FL 33122
Jose Paret	"
Juan Carlo Guerrero	"
Guido Gonzalez	"

ARTICLE XI - INCORPORATOR OR INCORPORATORS

The name and address of the incorporator or incorporators subscribing to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES SUBSCRIBED</u>	<u>AMOUNT OF SHARES</u>
Augusto Corral	8018 N.W. 29th St. Miami, FL 33122	200	\$2,000.00
Jose Paret	8018 N.W. 29th St. Miami, FL 33122	200	\$2,000.00

ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorney's fees incurred or imposed upon such Director or Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director or Officer may be entitled.

ARTICLE XIII - VOTING RIGHTS


That except as may otherwise be provided by law, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation. All corporate resolutions whether dealing with the election and/or termination of officers and/or directors; issuance of additional

stock; transfer of stock; changes in management or otherwise shall require at least 81% vote of the outstanding shares to pass.

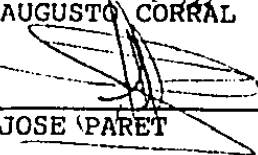
ARTICLE XIV - BY-LAWS

The original By-Laws of the Corporation shall be adopted by vote of the Shareholders of the Corporation present at a meeting personally or through proxy of the Shareholders called for such purpose, at which a quorum of the Shareholders is present, and thereafter the By-Laws of the Corporation may be amended, altered or rescinded by vote of the Shareholders of the Corporation in accordance with the provisions pertaining to voting rights as set forth above, or otherwise set forth in a Shareholder's Agreement for Corporate By-Laws. Amendments to the By-Laws or to these Articles of Incorporation may be proposed by the Shareholders or by the Director or Board of Directors in the manner as provided herein or in the By-Laws and in accordance with the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, this 13th day of April, 1995.




AUGUSTO CORRAL (SEAL)



JOSE PARET (SEAL)

STATE OF FLORIDA)
) .SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
13th day of April, 1995, by AUGUSTO CORRAL, who is personally
known to me and has produced drivers license as
identification and who did (did not) take an oath.



NOTARY PUBLIC, State of
Florida at Large

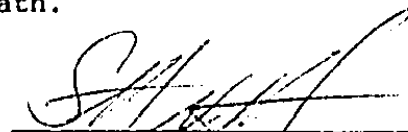
My Commission Expires:



STEPHEN N. ROSENTHAL
My Commission 0008841
Expires Nov. 28, 1997
Bonded by H&H
800-422-1822

STATE OF FLORIDA)
) .SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
13th day of April, 1995, by JOSE PARET, who is personally known
to me and has produced drivers license as identification
and who did (did not) take an oath.



NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



STEPHEN N. ROSENTHAL
My Commission 0008841
Expires Nov. 28, 1997
Bonded by H&H
800-422-1822

**CERTIFICATE ACCEPTING DESIGNATION
AS REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of GGPC EXPORT, INC. and agree to serve as its Registered Agent, to accept service of process within the State as its Registered Office located at: 8018 N.W. 29th Street, Miami, Florida 33122.



AUGUSTO CORRAL, Registered
Agent

10/GGPC/incorp

65 APR 20 AM 11:19

RECEIVED
STATE OF FLORIDA
DEPARTMENT OF
REVENUE