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Attorney at Law
STEVEN J. LACHTERMAN
3001 Ponce De Leon Bly'd., Suite 244
CORAL GABLES, FLORIDA 33134-6824

Tel: (305) 444-6323 Fax: (305) 444-1757

MEMBER
FLORIDA AND NEW JERSEY BAR

May 30, 1995

FLORIDA DEPARTMENT OF STATE
ATTENTION: CORPORATIONS NEW FILING
DIVISION CORPORATION DIVISION
POST OFFICE BOX 6327
TALLAHASSEE FLORIDA 32314

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1904-488-9000

RE: NEW CORPORATION: G.A.M. TRADING, INC.

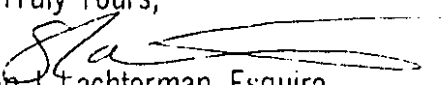
Dear Document examiner of the New filing section:

Please find enclosed the original and one copy of the articles of incorporation for the above company. Please file the original in your offices, and return to me a stamped in copy, at your earliest convenience. I am enclosing a check for \$122.50 and a self addressed stamped envelope, for the return of the stamped in copy. The \$122.50 check is for the following costs:

1. Filing Fee: \$35.00
 2. Registered Agent Fee: \$35.00
 3. Certified Copy: \$52.50
- Total : \$122.50

Should you have any questions concerning the above, please do not hesitate to call me collect at (305) 444- 6323

Very Truly Yours,


Steven J. Lachterman, Esquire.
cc: Client.

**ARTICLES OF INCORPORATION
OF
G.A.M. TRADING, INC.**

The undersigned incorporators hereby forms this following Corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation is **G.A.M. TRADING, INC.**

ARTICLE II
PURPOSE

The Corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to issue is One Hundred (100) shares of One Dollar (\$1.00) par value, , common stock. Said shares of stock may be issued only for a consideration having fair value as may be determined by the Poard of Directors.

ARTICLE IV
TERM OF EXISTENCE

This Corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V
REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this Corporation shall be:

Mr. Angelo Zambolo
4301 N.W. South Tamiami Canal Drive
Tempo 3
Apartment 114
Miami , Florida 33126

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TALLAHASSEE FLORIDA

ARTICLE VI
DIRECTORS

This Corporation shall have one (1) directors, initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the Corporation are:

Mr. Angelo Zambolo (director)

Mr. Maurizio Turrini (director)

Ms. Maria Grazia Guerra (director)

Address for all three Directors is:

4301 N.W. South Tamiami Canal Drive

Tempo 3

Apartment 114

Miami , Florida 33126

ARTICLE VII
INCORPORATORS

The name and street address of the incorporators are:

Mr. Angelo Zambolo

Mr. Maurizio Turrini

Ms. Maria Grazia Guerra

Address for all three Incorporators is:

4301 N.W. South Tamiami Canal Drive

Tempo 3

Apartment 114

Miami , Florida 33126

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
CUMULATIVE VOTING

At each election for Director, cumulative voting by shareholder as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

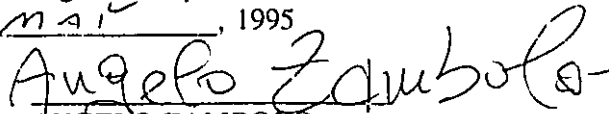
**ARTICLE X
PRINCIPAL OFFICE**

The principal office of **G.A.M. TRADING, INC.** is Care Of
Mr. Angelo Zambolo
4301 N.W. South Tamiami Canal Drive
Tempo 3
Apartment 114
Miami, Florida 33126

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hand and seal this 30 day of MAY, 1995


ANGELO ZAMBOLO


MAURIZIO TURRINI


MARIA GRAZIA GUERRA

STATE OF FLORIDA)

)SS

COUNTY OF DADE)

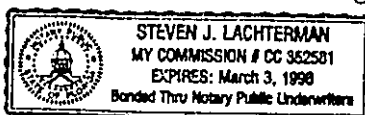
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared: ANGELO ZAMBOLO, MAURIZIO TURRINI AND MARIA GRAZIA GUERRA, and ANGELO ZAMBOLO IS PERSONALLY KNOWN TO ME. MARIA GRAZIA GUERRA PRODUCED THE FOLLOWING IDENTIFICATION, Fla. D.L. # 6600-540-47-644-0 EXPIRES 4-24-98

MAURIZIO TURRINI PRODUCED THE FOLLOWING IDENTIFICATION.

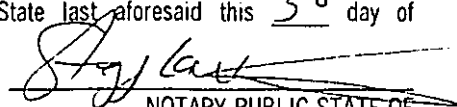
REPUBBLICA ITALIANA. I-D (PASSAPORTO) #36096052

and is to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of MAY, 1995



My Commission Expires:


NOTARY PUBLIC STATE OF
Steven J. Lachterman, Florida

Acceptance by Registered Agent:

Having been named to accept service of process for the above named Corporation, at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said offices.

Angelo Zambolo
REGISTERED AGENT, ANGELO ZAMBOLO

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STATE
FLORIDA