

P96000022279



EC BUSINESS NETWORK

7520 REPUBLIC DRIVE, ORLANDO, FLORIDA 32819

OFFICE: (407) 363-0167 FAX: (407) 363-1155



Orlando, March 5th, 1996

Florida Department of State
Division of Corp.
PO Box 6327
Tallahassee, Florida, 32314

2000001722279
-03/07/96--01075--005
*****78.75 *****78.75

Dear Sir,

Please find enclosed a check for \$ 78.75 for the filing and

Certificate of Status of: **G & G International Trade Inc.**

All correspondence should be sent to:

7520 Republic Drive Suite 106
Orlando, Florida, 32819

Thank you,

Enio Carvalho

Enio Carvalho,
EC Business Network

*Enio will call back
about the name
BK 3/12/96*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -7 AM 11:04

FILED

789,502,671

*G.A. International
Trade Inc.*

REGISTER MAR 12 1996

ARTICLES OF INCORPORATION

OF

G.A. INTERNATIONAL TRADE INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: G.A. INTERNATIONAL TRADE INC.

ARTICLE II - PRINCIPAL OFFICE

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

7520 Republic Drive Suite 106
Orlando, Florida, 32819

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maurilio Giovanni M. Alevato
7520 Republic Drive Suite 106
Orlando, Florida, 32819

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATORS

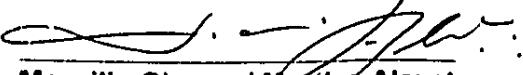
The name and street address of the incorporators of these Articles of Incorporation are:

Maurilio Giovanni Mendes Alevato
Maria do Carmo F.F. Alevato
Gilberto Alevato
Elenicy Mendes Alevato
Marcia Angelica Mendes Alevato
12520 Bohannon Blvd
Orlando, Florida, 32824

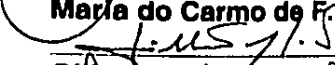
ARTICLE VI - PURPOSE AND DURATION

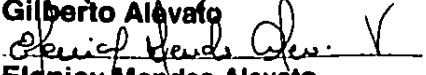
- 1- Import/Export business, General Agents, Consulting and Rep. Agents, and/or any legal activities allowed by the State of Florida.
- 2- The duration shall be perpetual.

The undersigned incorporators have executed these Articles of Incorporation this 26th day of February of 1996.


Maurilio Giovanni Mendes Alevato


Maria do Carmo de F.F. Alevato


Gilberto Alevato


Elenicy Mendes Alevato


Marcia Angelica M. Alevato

STATE OF FLORIDA)
COUNTY OF ORANGE)

I acknowledge, that on this date, February 26th, 1996, before me and in my presence, came: Maurilio Giovanni Mendes Alevato, Maria do Carmo F.F. Alevato, Gilberto Alevato, Elenicy Mendes Alevato and Marcia Angelica M. Alevato and executed the above document, being all personally known to me, and I hereby attest to their signature.



"OFFICIAL SEAL"
Enio Carvalho
My Commission Expires 12/29/96
Commission #CC 248872


Enio Carvalho, Notary Public

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96 MAR -7 AM 11:04
SECOND FLORIDA
TALLAHASSEE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1- The name of the Corporation is: G.A. INTERNATIONAL TRADE INC.
- 2- The name and address of the registered agent and office is:

Maurilio Giovanni Mendes Alevato
7520 Republic Drive Suite 106
Orlando, Florida, 32819
407 363-0167

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Maurilio Giovanni Mendes Alevato

Date: February 26th, 1996




"OFFICIAL SEAL"
Enio Carvalho
My Commission Expires 12/29/96
Commission #CC 248872