

4/08/96

H96000004964

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
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MIAMI FL 33166-
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: G.E.A. INTERNATIONAL, INC.
FAX AUDIT NUMBER: H96000004964
DATE REQUESTED: 04/08/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$70.75
CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:29:49
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 071001002335

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1:30 PM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/8

50:44 PM 4-10-96

ARTICLES OF INCORPORATION OF

G.B.A. INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

G.B.A. INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

6955 N.W. 77TH AVE # 309
MIAMI, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at five dollars par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/
PRESIDENT GIUSEPPE FESTA
6955 N.W. 77TH AVE # 309
MIAMI, FL 33166

DIRECTOR DANIEL FESTA
6955 NW 77TH AVE
MIAMI, FL 33166

DIRECTOR/
SECRETARY MARIA FESTA
6955 N.W. 77TH AVE # 309
MIAMI, FL 33166

DIRECTOR DOMINGO FESTA
6955 N.W. 77TH AVE # 309
MIAMI, FL 33166

PREPARED BY: GIUSEPPE FESTA
6955 NW 77TH AVE # 309
MIAMI, FL 33166
305-382-4642

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

GIUSEPPE PESTA
6933 NW 77TH AVE # 309
MIAMI, FL 33166

The undersigned has (have) executed these Articles of Incorporation this 6th Day of April, 1996.



GIUSEPPE PESTA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statute, the undersigned corporation, organized 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.E.A. INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

GIUSEPPE PRSTA
 6955 NW 77TH AVE # 309
 MIAMI, FL 33166

SIGNATURE _____

TITLE Pres

DATE _____

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 96 APR 18 PM 5:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT

SIGNATURE _____

DATE 4/18/96

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