

P960000 52275 Charter Number Only

6-18-96

Eduardo Guerrero

Requestor's Name

255 Art-Ambro Circle #1420

Address

Coral Gables FL 33134

City

State

ZIP

Phone

446-0001

VALIDATION ONLY

300001857153

-06/19/96--01045--016

****122.50 ****122.50

CORPORATION(S) NAME

G.I.O. Import & Export

FILED
95 JUN 19 PM 1:04
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

RECEIVED
95 JUN 19 AM 10:00
DIVISION OF CORPORATIONS
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A. O'NESSER JUN 19 1996

ARTICLES OF INCORPORATION
OF
G.I.O. IMPORT & EXPORT, INC.

FILED
95 JUN 19 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is G.I.O. IMPORT & EXPORT, INC.

ARTICLE II-DURATION

This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 150 shares at \$1.00 par value, common stock.

ARTICLE V-RIGHTS-UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall receive a ratable distribution of the assets of the corporation.

ARTICLE VI-PRE-EMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of

fractional shares) at the price at which is offered to others.

**ARTICLE VII-INITIAL REGISTERED OFFICE
AND AGENT AND PRINCIPAL ADDRESS**

The street address of the initial registered office and principal address of this corporation is: 5335 N.W. 106th Court, Miami, Florida 33178. The name of the initial registered agent of this corporation at that address is: LILIANNE I. BERGNA.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time as provided for by the Bylaws. The names and addresses of the initial directors of this corporation are:

LILIANNE I. BERGNA	5335 N.W. 106th Court Miami, Florida 33178
GIANCARLO PIERLEONI	5335 N.W. 106th Court Miami, Florida 33178
DOUGLAS PIERLEONI	5335 N.W. 106h Court Miami, Florida 33178

ARTICLE IX-INCORPORATORS AND SUBSCRIBERS

The name and addresses of the persons signing these Articles are:

LILIANNE I. BERGNA	5335 N.W. 106th Court Miami, Florida 33178
GIANCARLO PIERLEONI	5335 N.W. 106th Court Miami, Florida 33178
DOUGLAS PIERLEONI	5335 N.W. 106th Court Miami, Florida 33178

ARTICLE X-BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite his name.

LILIANNE I. BERGNA	50 Shares
GIANCARLO PIERLEONI	50 Shares
DOUGLAS PIERLEONI	50 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among the shareholder and this corporation.

ARTICLE XII-CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII-CALLING OF SPECIAL MEETINGS

Special meetings of the shareholder may be called by the Board of Directors.

ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17th day of June, 1996.



LILIANNE I. BERGNA



GIANCARLO PIERLEONI



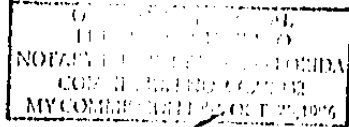
DOUGLAS PIERLEONI

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgement, personally appeared LILIANNE I. BERGNA, GIANCARLO PIERLEONI and DOUGLAS PIERLEONI, to me known to be the person described in and who executed the same for the purposes therein expressed, and who did

take a oath.

WITNESS my hand and official seal in the County and State
last aforesaid on this 17th day of June 1996.



[Handwritten Signature]
NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

Personally known ✓ or produced identification _____.
Type of identification produced _____.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That G.I.O. IMPORT & EXPORT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miami, County of Dade, State of Florida has named **LILIANNE I. BERGNA**, whose address is 5335 N.W. 106th Court, Miami, Florida 33178, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office:

BY:

Liliane Bergna
LILIANNE I. BERGNA
Registered Agent

FILED
96 JUN 19 PM 1:05
TALLAHASSEE, FLORIDA
CLERK OF STATE