

P 916000077747

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SEP 13 PM 2:44

TALLAHASSEE, FLORIDA

Re G L Miami International Corporation

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation

500001950155
-03/18/96--01058--006
***122.50 ***122.50

Very Truly Yours,

Lida G. Meo

G L Miami International Corporation

Mailing address of Corporation

2011 South State Road 7
Ft. Lauderdale, Florida
33317

Phone: 954-587-9323

29/11/96

FILED
CLERK OF DISTRICT COURT
JAN 12 1971
Ft. Lauderdale, Florida

**ARTICLES OF INCORPORATION
OF
G. L. MIAMI INTERNATIONAL CORPORATION**

The undersigned subscriber to these Articles of Incorporation, natural person to competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I--CORPORATE NAME

The name of the corporation is:

G. L. MIAMI INTERNATIONAL CORPORATION

ARTICLE II--DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III--PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV--CAPITAL STOCK

The corporation is authorized to issue **FIVE HUNDRED (500)** shares of **ONE Dollar (\$1.00)** par value Common Stock, which shall be designated "Common Stock".

ARTICLE V--INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Virgilio Gigante
2011 South State Road 7
Ft. Lauderdale, Florida 33317

The principal office, if known, or the mailing address of the corporation is:

G. L. Miami International Corporation
2011 South State Road 7
Ft. Lauderdale, Florida 33317

ARTICLE VI--INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of the corporation are as follows:

LEDA DI MECO
20379 W. COUNTRY CLUB
N. MIAMI BEACH, FL. 33180

GIOVANNI BASILICATI
20379 W. COUNTRY CLUB
N. MIAMI BEACH, FL. 33180

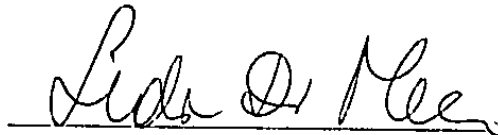
ARTICLE VII--INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

LEDA DI MECO
20379 W. COUNTRY CLUB
N. MIAMI BEACH, FL. 33180

GIOVANNI BASILICATI
20379 W. COUNTRY CLUB
N. MIAMI BEACH, FL. 33180

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 6th day September, 1996.





**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
G. L. MIAMI INTERNATIONAL CORPORATION**

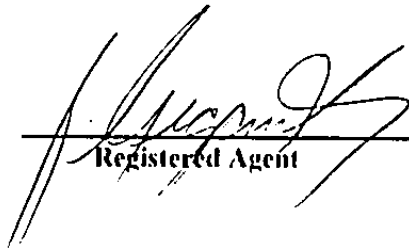
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at:

2011 South State Road 7, Ft. Lauderdale, Florida 33317

has named Virgilio Gigante located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.



Registered Agent