

P96000090253

October 23, 1996

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

FILED
96 OCT 30 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: GMG Import/Export Corporation

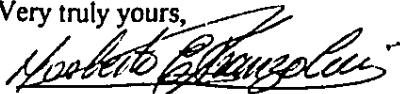
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****122.50 ****122.50

Gentlemen:

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

This represents the cost of filing fees, certified copy of Articles of Incorporation and fee for Registered Agent Designation for the above mentioned corporation.

Very truly yours,



Norberto E. Franzolini
GMG Import/Export Corporation
1135 W. 76 St. #1
Hialeah, FL 33014
(305) 512-0819

TH
10-4-96

ARTICLES OF INCORPORATION

of

GMG Import/Export Corporation
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) 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:

GMG Import/Export 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 One hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

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:

NAME	<u>Mayra Dobbie</u>		
ADDRESS	<u>1135 West 76th Street #1</u>		
CITY	<u>Hialeah</u>	FLORIDA	ZIP <u>33014</u>

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

NAME	<u>1135 West 76th Street #1</u>		
ADDRESS	<u>Hialeah, FL 33014</u>		
CITY	<u>FLORIDA</u>	ZIP	

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Norberto Emilio Franzolini</u>		
ADDRESS	<u>1135 West 76th Street</u>		
CITY	<u>Hialeah</u>	STATE <u>Florida</u>	ZIP <u>33014</u>
NAME	<u>Mayra Dobbie</u>		
ADDRESS	<u>1125 W. 76th Street</u>		
CITY	<u>Hialeah</u>	STATE <u>FL</u>	ZIP <u>33014</u>
NAME	<u>N/A</u>		
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

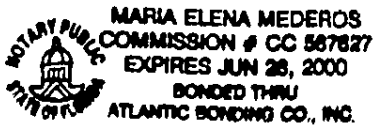
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Mayra Dobbie		
ADDRESS	1135 W. 76th Street #1		
CITY	Hialeah	STATE Florida	ZIP 33014
NAME	Norberto Emilio Franzolini		
ADDRESS	1135 W. 76th Street #1		
CITY	Hialeah	STATE Florida	ZIP 33014
NAME			
ADDRESS	N/A		
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of October, 19 96.

Maria Elena Mederos

Mayra Dobbie (Seal)
Norberto Franzolini (Seal)
 _____ (Seal)



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

GMG Import/Export Corporation
(name of corporation)

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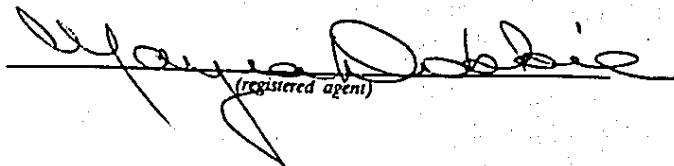
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1135 West 76 Street #1
Hialeah, Florida 33014

has named Mayra Dobbie
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)