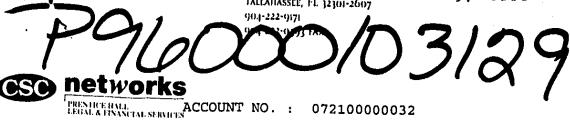
1201 HAYS STREET TALLAHASSEE, FL 32301-2607

800-342-8086



REFERENCE: 199521

AUTHORIZATION . Tatu

COST LIMIT : \$ 122.50

ORDER DATE: December 23, 1996

ORDER TIME : 1:56 PM

ORDER NO. : 199521-005

800002036438--8

CUSTOMER NO:

169526A

CUSTOMER:

Ms. Amy Concepcion

MANGUART & ASSOCIATES, P.A.

Main Floor

1428 Brickell Avenue

Miami, FL 33181

DOMESTIC FILING

NAME:

G.U.Z. CORPORATION

DIVISION OF CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

Corporation and c/o Julio E. Manguart, Esq., 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a one cent (\$.01) par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1428 Brickell Avenue, Main Floor, Miami, FL 33131, and the initial registered agent of this Corporation at such office shall be Julio E. Manguart, Esq., Manguart & Gomez, P.A., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two nor more than five. The name and address of the director constituting the initial Board of Directors is:

Name

Address

Guido Zecchini

1428 Brickell Avenue Main Floor Miami, FL 33131

ARTICLE VII -	INCORPORATOR
The name and street addr Articles of Incorporation is:	ess of the person signing thes
Name	Address
Julio E. Manguart	1428 Brickell Avenue, Main Floor Miami, FL 33131 Incorporator
STATE OF FLORIDA }	• /
COUNTY OF DADE	
The foregoing Articles Corporation were acknowledged before 1996 by Julio E. Manguart, as I Florida drivers license as identicath.	of Incorporation of G.U.Z. re me this 10 m day of December, ncorporator, who produced his fication, but did not take ar
My commission expires OFFICIAL NOTAR AMY CONCEP NOTARY PUBLIC STATE COMMISSION PXP.	CION OF FLORIDA CC566802 JUNIT 26,2000
ACCEPTANCE OF REG	<u>ISTERED AGENT</u>
Having been named to accept Corporation at the place desi Incorporation, Julio E. Manguart provisions of Section 48.091 relational states that he is familiar with provided for in Section 607.0505. Date: 12/18/96	ve to keeping open such office, and accepts, the obligations
2	FILED 96 DEC 23 AM 9: 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA