

P97000020397

TRANSMITTAL LETTER

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

200002101042--4  
-02/28/97--01066--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: G.T.M. HOLDING U.S.A. INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

JOCELYNE RACETTE

Name (printed or typed)

410 GOLDEN ISLES DR #704

Address

HALLANDALE, FL. 33009

City, State & Zip

954) 454-6648

Daytime Telephone number

FILED  
97 FEB 28 PM 3:46  
TALLAHASSEE, FLORIDA  
SECRET

NOTE: Please provide the original and one copy of the articles

3-5-97

**ARTICLES OF INCORPORATION**

**OF**

*G.T.M. HOLDINGS U.S.A. 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.T.M. HOLDINGS U.S.A. INC*

The principal place of business of this corporation shall be:

*410 GOLDEN ISLES DR #704  
HALLANDALE, FL. 33009*

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business 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:

*100 SHARES @ \$1.00/PER.*

**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):

- GERARD THIBEAULT, PRES.  
410 GOLDEN ISLES DR #704  
HALLANDALE, FL. 33009*
- MARIE JOSEE THIBEAULT, V. PRES.  
410 GOLDEN ISLES DR #704  
HALLANDALE, FL. 33009*
- JOCELYNE RACETTE, S.T. DIR.  
410 GOLDEN ISLES DR #704  
HALLANDALE, FL. 33009*

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SECRET  
TALLAH

**ARTICLES VI INCORPORATOR(S)**

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

GERARD THIBEAULT  
410 GOLDEN ISLES DR #104  
HALLANDALE, FL 33009

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 25<sup>TH</sup> day of FEB, 19 97.

Signature(s) of Incorporator(s)

G. Thibault

STATE OF FLORIDA  
COUNTY OF

BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this

25<sup>TH</sup> day of FEB, 19 97, by GERARD THIBEAULT  
(Name of Incorporator)

of G.T.M. HOLDING U.S.A. INC.  
(Name of Corporation)

[Signature]  
Notary Public

(SEAL)

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
F. MASTROVITO  
COMMISSION # CC000663  
EXPIRES 12-22-2000  
BONDED THRU ASA 1-883-NOTARY1

ARTICLES OF INCORPORATION FILING FEE: 0.00

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, 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.T.M. HOLDING U.S.A. INC.  
410 GOLD

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

GERARD THIBEAULT  
410 GOLDEN ISLES DR. #704  
(P. O. BOX NOT ACCEPTABLE)  
HALLANDALE, FL. 33009  
(CITY/STATE/ZIP)

SIGNATURE G. Thibault  
(Corporate Officer)

TITLE PRES.

DATE 2/25/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE G. Thibault  
(Registered Agent)

DATE 2/25/97