

P97000040599

GyO International Corp.
6791 NW 186TH LANE, MIAMI, FL 33015-2421

April 25, 1997

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

RE: INCORPORATION OF
GyO International Corp.

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 25 1997

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **GyO International Corp.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



HENRY GUEVARA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -5 PM 1:10

TP
5/12/97

ARTICLES OF INCORPORATION

OF

GyO International Corp.

ARTICLE ONE

The name of the corporation is **GyO International Corp.** The principal address of the corporation is: 6791 NW 186TH LANE, MIAMI, FL 33015-2421.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **no par value**.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6791 NW 186TH LANE, MIAMI, FL 33015-2421, and the name of its initial registered agent at such address is HENRY GUEVARA.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation



HENRY GUEVARA

FILED
CLERK OF STATE
FOR FLORIDA
97 MAY -5 PM 1:10

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
HENRY GUEVARA	6791 NW 186TH LANE, MIAMI, FL 33015-2421
LUZ E. GUEVARA	6791 NW 186TH LANE, MIAMI, FL 33015-2421

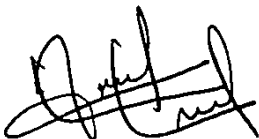
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
HENRY GUEVARA	6791 NW 186TH LANE, MIAMI, FL 33015-2421



HENRY GUEVARA, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.