# P98000021498

THOMAS H. SEILER
P. O. Box 470222
Lake Monroe, Florida 32747
Tel (407) 574-7141
Fax (407) 574-7141

February 18, 1998

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

800002447988--5 -03/05/98--01033--017 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed are incorporation papers for Gy-Mart Trading Company U.S.A., together with your filing fee of \$122.50.

Please register the corporation and return the certificate or a copy to me in the enclosed envelop.

Thank you for your services.

Sincerely,

Tommy Seiler

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Pno 98

## ARTICLES OF INCORPORATION OF GY-MART TRADING COMPANY U.S.A.

### FILED

98 MAR -5 PM 12: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

For the purpose of incorporating under the Laws of the State of Florida, the undersigned Incorporators hereby file this the Articles of Incorporation of Gy-Mart Trading Company U.S.A.

- 1. The name of the Corporation shall be Gy-Mart Trading Company U.S.A.
- 2. The street address and the mailing address of the principal office of the Corporation shall be 900 Horizon Street, Deltona, Florida 32725.
- 3. The corporation shall be authorized to issue 500 shares of common stock with no par value.
- 4. The street address of the registered agent of the corporation shall be 900 Horizon Street, Deltona, Florida 32725. The name of the registered agent shall be Thomas H. Seiler.
  - 5. The names and addresses of the incorporators are:

Marc R. Taconet 45, Grande-Rue, BP 28 70700 GY, France Thomas H. Seiler 900 Horizon Street Deltona, Florida, USA

WHEREFORE, the undersigned incorporators set forth their hands and seals this  $\frac{/6}{}$  day of February, 1998.

MARC R. TACONET

THOMAS H. SEILER

STATE OF FLORIDA }
COUNTY OF ORANGE }

The foregoing instrument was acknowledged before me this <u>/b</u> day of February, 1998, by Thomas H. Seiler and Marc Taconet who produced as identification <u>FLA PRIVER'S LICENSE</u> & French ID CARD.

NOTARY PUBLIC

Commission Expires

Barbara A Rick

My Commission CC691107

Expires November 28, 2001

#### FILED

## ACCEPTANCE BY REGISTERED AGENT OF GY-MART TRADING COMPANY U.S.A.

98 MAR -5 PM 12: 37

SECRETARY OF STATE TALLAHASSEE. FLORIDA

For the purpose of incorporating Gy-Mart Trading Company U.S.A., the undersigned states the following:

- 1. He accepts his appointment as the corporate Registered Aghent of Gy-Mart Trading Company U.S.A. for the service of process and other notices.
- 2. The street address of the Registered Agent of the corporation shall be 900 Horizon Street, Deltona, Florida 32725.
  The name of the registered agent shall be Thomas H. Seiler.
- 3. He states that he is familiar with, and accepts, the obligations of the position of Registered Agent.

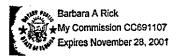
WHEREFORE, the undersigned has set forth his hand and seal this  $\_/6$  day of February, 1998.

THOMAS H. SEILER

#### ACKNOWLEDGMENT

STATE OF FLORIDA }
COUNTY OF ORANGE }

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Commission Expires