

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

FILED
98 MAR -5 PM12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/6/98

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 16 day of February, 1998.



MARC R. TACONET



THOMAS H. SEILER


STATE OF FLORIDA }
COUNTY OF ORANGE }

The foregoing instrument was acknowledged before me this 16 day of February, 1998, by Thomas H. Seiler and Marc Taconet who produced as identification FLA DRIVER'S LICENSE & 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 Agent 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 16 day of February, 1998.



THOMAS H. SEILER

ACKNOWLEDGMENT

STATE OF FLORIDA }
COUNTY OF ORANGE }

The foregoing instrument was acknowledged before me this 16th day of February, 1998, by Thomas H. Seiler, who is personally known to me/ who produced as identification FLA DRIVER'S LICENSE.



NOTARY PUBLIC



Barbara A Rick
My Commission CC691107
Expires November 28, 2001

Commission Expires