

BEVERLY WILLIAMS TAX & BOOKKEEPING SERVICE

2419 Northwest 81st Terrace  
Miami, Florida 33147  
305-696-5161

P99 000051989

June 4, 1999

800002896548--3  
-06/07/99--01111--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Gentlemen:

RE:

Enclosed please find the following:

1. Original and copy of Articles of Incorporation.
2. Certificate designating registered agent.
- 3, Check in the amount of \$78.75.

Please forward certified copy of Articles to the undersigned.

Very truly yours,



BEVERLY WILLIAMS

FILED  
99 JUN -7 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GLOBAL MERCHANDISE AND SERVICES TRADING, INC.

FILED  
99 JUN -7 AM 10: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be GLOBAL MERCHANDISE AND SERVICES TRADING, INC., located at 66 NW 110 St., Miami Shores, FL 33168.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors. —

ARTICLE IV  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

NICOLAS DIOGO

66 NW 110 St.  
Miami Shores, FL 33168

ARTICLE V

## INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors

is:

NAME

ADDRESS

NICOLAS DIOGO

66 NW 110 St.  
Miami Shores, FL 33168

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

## ARTICLE VI INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

NICOLAS DIOGO

66 NW 110 St.  
Miami Shores, FL 33168

## ARTICLE VII COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation  
to do business within the State of Florida, do make and file these Articles of  
Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

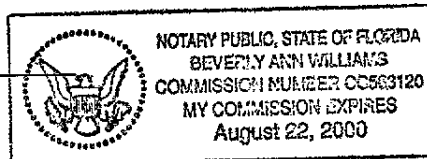
  
\_\_\_\_\_  
NICOLAS DIOGO

STATE OF FLORIDA  
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly  
authorized in the State and County named above to take acknowledgements, personally  
appeared NICOLAS DIOGO, personally known or ☒ who produced  
Florida Driver's License  
as identification, described as Incorporator in the foregoing Articles of Incorporation, and  
she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 3<sup>rd</sup>  
day of June, 1999.

  
\_\_\_\_\_  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First--That GLOBAL MERCHANDISE AND SERVICES TRADING, INC.  
desiring to organize under the laws of the State of Florida with its principal office, as  
indicated in the articles of incorporation at City of Miami, County of Dade, State of  
Florida has named NICOLAS DIOGO located at 66 NW 110 St., Miami Beach, FL 33168  
County of Dade, State of Florida, as its agent to accept service of process within this  
state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By   
Resident Agent

**FILED**  
99 JUN -7 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA