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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

99 JUN 16 PM 3:01

FILED

FLORIDA PROFIT CORPORATION OR P.A.

~~G & D ENTERPRISES, INC.~~

G & D Import/Export, INC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
G & D IMPORT/EXPORT, INC.

These Articles are in compliance with Chapter 607, F.S.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I

The name of this corporation shall be: G & D
IMPORT/EXPORT, INC.

Article II

This corporation shall commence existence upon the date of
filing with the Division of Corporations, state of Florida, and
shall have perpetual existence.

Article III

The principal place of business and mailing address of this
corporation shall be: 7050 N.E. 3RD AVENUE MIAMI, FLORIDA 33138

Article IV

The general nature of business of this corporation is to
transact any and all lawful business.

Article V

The number of shares which this corporation shall have
authority to issue is 1,000 shares, having an individual par value
of \$ 10,000

Unless otherwise stated in these articles, or in an amendment
to these articles, there shall be only one (1) class of stock of
this corporation.

Article VI

The name and street address of the initial Registered Agent of
this corporation shall be: HENRY DESHOMMES, 1408 N.W. 102ND ST.,
MIAMI, FLORIDA 33147

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

EMMANUEL GOIMBERT
PRESIDENT

3820 N.W. 172ND TERRACE
MIAMI, FL 33055

HENRY DESHOMMES
CHAIRMAN

1408 N.W. 102ND STREET
MIAMI, FL 33147

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 15TH day of JUNE, 1999.



Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that G & D IMPORT/EXPORT, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named HENRY DESHOMMES
(Name of Registered Agent)
located at 1408 N.W. 102ND STREET
City of MIAMI County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Registered AgentFILED
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FOREIGN AFFAIRS
WILLAHASSEE FLORIDA

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