

799000066049

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000018336 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 26 PM 3:35

FLORIDA PROFIT CORPORATION OR P.A.

C.G.T. HOLDINGS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight JUL 26 1999

ARTICLES OF INCORPORATION  
OF  
C.G.T. HOLDINGS INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:  
C.G.T. HOLDINGS INTERNATIONAL, INC.

The principal place of business of this corporation shall be: 4550 NW 79th Ave. 2-A Miami, Florida 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 Shares \$1.00 Par Value  
LUIGINO CIARROCCHI 100% of the shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LUIGINO CIARROCCHI (PRESIDENT)  
1 Via Dante Alighieri,  
63013 Grottammare, AP, Italy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 26 PM 3:35

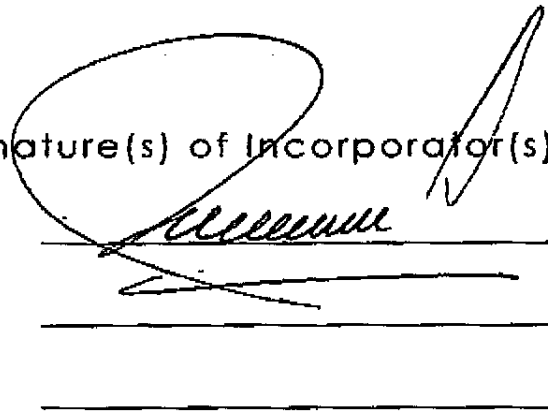
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HERNAN V. GUTIERREZ 4550 NW 79th Ave. 2-A Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 26 day of July 1999

Signature(s) of Incorporator(s)



A handwritten signature in black ink, appearing to read 'Hernan V. Gutierrez', is written over a horizontal line. Below this line are two more horizontal lines, which are currently blank.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

C.G.T. HOLDINGS INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

HERNAN V. GUTIERREZ

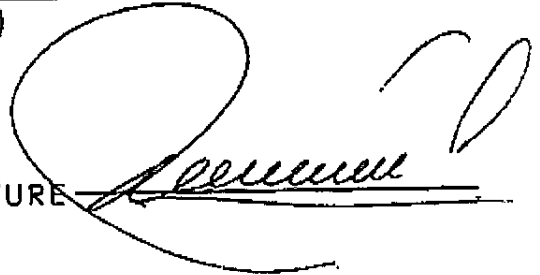
(P.O. BOX NOT ACCEPTABLE)

4550 NW 79th Ave 2-A Miami, Florida 33166

(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 26 PM 3:35

SIGNATURE

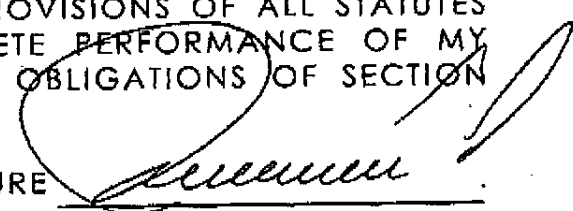


TITLE

DATE July 26, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE July 26, 1999