P99000 73696 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.

(((H99000020665 8)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

G Trading, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

efilcovr.exe

8. MoKnight AUG 1 8 1999

https://cciss1.dos.state.fl.us/scriptg/

DIVISION OF CARPARATION
99 AUG 18 PM 2: 12

H99000020665

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: G Trading, Inc.

Article II. Address

The mailing address of the Corporation is: G Trading, Inc. 7931 NW 28th Terrace Miami FL 33155

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Jorge R. Lopez 5200 Blue Lagoon Drive Suite 600 Miami FL 33126

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jesus Alberto Caceres Ana Mercedes Caceres

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jorge R. Lopez | FL Bar Member 582328 Sandler Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive Suite 600 Miami FL 33126 305-267-9200 H99000020665

Copyright © 1993-1999 CC

H99000020665

Article V. Capital Stock

The Corporation shall have the authority to issue 7000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Jorge R. Lopez
Sandler Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive
Suite 600
Miami FL 33126

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 18, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 18, 1999.

JORGE R. LOPEZ

by A.M. Kelly as attorney-in-fact

Jorge R. Lopez | FL Bar Member 582328 Sandier Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive Suite 600 Miami FL 33126 305-267-9200 H99000020665 H99000020665

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

G Trading, Inc.

REGISTERED AGENT/OFFICE:

Jorge R. Lopez 5200 Blue Lagoon Drive Suite 600 Miami FL 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JORGE R. LOPEZ

by A.M. Kelly as attorney-in-fact

Date: August 18, 1999

Jorge R. Lopez | FL Bar Member 582328 Sandler Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive Suite 600 Miami FL 33126 305-267-9200 H99000020665

Copyright @ 1993-1999 CC