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FLORIDA PROFIT CORPORATION OR P.A.

G.L.I. CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 1999

ATLAS, PEARLMAN

SUBJECT: G.I.I. CORP.
REF: W99000021407

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

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Neysa Culligan
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FAX Aud. #: H99000023196
Letter Number: 999A00045751

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**ARTICLES OF INCORPORATION
OF
G.L.I. CORP.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: G.L.I. CORP.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 3326 Mary Street, Suite 603, Coconut Grove, FL 33133.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ALAN H. BASEMAN, Esq. FLA. BAR # 561347
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

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**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be one million (1,000,000) shares of common stock, par value .001 per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Eduardo Naranjo, 3326 Mary Street, Suite 603, Coconut Grove, FL 33133.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially.

**ARTICLE VIII
INITIAL DIRECTORS**

The names and addresses of the Initial Directors of this Corporation are:

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Eduardo Naranjo
3326 Mary Street, Suite 603
Coconut Grove, FL 33133

Giancarlo Naranjo
3326 Mary Street, Suite 603
Coconut Grove, FL 33133

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Eduardo Naranjo whose address is 3326 Mary Street, Suite 603, Coconut Grove, FL 33133.

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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**ARTICLE XI
AFFILIATED TRANSACTIONS**

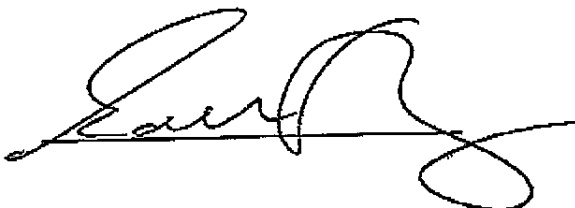
This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XII
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing
Articles of Incorporation on the 16th day of September, 1999.

Eduardo Naranjo, Incorporator

A handwritten signature in black ink, appearing to read 'Eduardo Naranjo', with a long horizontal line extending from the end of the signature.

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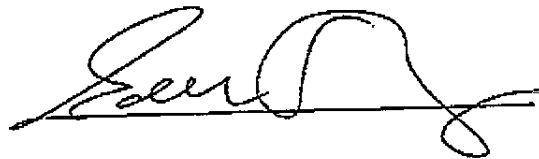
**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

G.L.I. CORP., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 3326 Mary Street, Suite 603, Coconut Grove, FL 33133, has named Eduardo Naranjo whose address is 3326 Mary Street, Suite 603, Coconut Grove, FL 33133, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Eduardo Naranjo



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