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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

gj holdings, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 1999

EMPIRE

SUBJECT: GJ HOLDINGS, INC.
REF: W99000022528

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H9900002471

ARTICLES OF INCORPORATION
OF
GJ HOLDINGS, INC.

ARTICLE I - NAME

The name of this corporation is GJ HOLDINGS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3046 NE
12 TERRACE OAKLAND PARK, FLORIDA 33334.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of
these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which
shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11900 BISCAYNE
BOULEVARD #290 MIAMI, FLOIRDA 33181 and the name of the initial registered agent
of this corporation at that address is KIM MARKS CPA.

Prepared by:

Kim Marks CPA PA
11900 Biscayne Blvd #290
North Miami FL 33181

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

JOAO CARVALHO

3046 NE 12 TERRACE
OAKLAND PARK FLORIDA 33334ARTICLE VIII - Officers

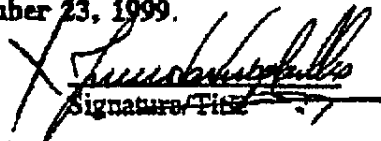
The name and title of each officers is:

JOAO CARVALHO

President
Vice President
Secretary
TreasurerARTICLE VIII - AMENDMENT

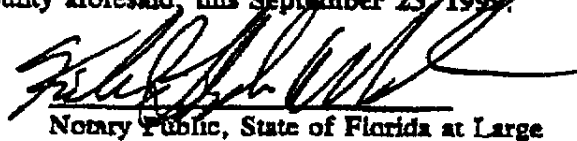
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this September 23, 1999.

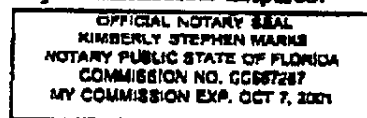

Signature/TitleSTATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JOAO CARVALHO, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this September 23, 1999.


Notary Public, State of Florida at Large

My commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT G.I. HOLDINGS, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF OAKLAND PARK, STATE OF FLORIDA 33334, HAS NAMED KIM MARKS CPA, LOCATED AT 11900 BISCAYNE BOULEVARD #220, MIAMI, STATE OF FLORIDA 33181, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

X SIGNATURE [Signature]
(Corporate Officer)
TITLE President
DATE 9/23/99

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 PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
(Resident Agent)
DATE 9/23/99

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