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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
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FLORIDA PROFIT CORPORATION OR P.A.

GBM INTERNATIONAL TRADING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

GBM INTERNATIONAL TRADING CORP.

The undersigned subscriber of these articles of incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

GBM INTERNATIONAL TRADING CORP.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated and permitted under the laws of the United States and the State of Florida.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles are filed with the Florida Department of State.

ARTICLE IV. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are:

3771 NW 51st Street
Miami, Florida 33142

ARTICLE V. CAPITAL STOCK

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.001 per share.

FILED BY: MANUEL E. IOLESIAS, ESQ., FBN 007404
314 PONCE DE LEON BLVD., SUITE 410
CORAL GABLES, FLORIDA 33146
(305) 441-9990

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ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 814 Ponce de Leon Boulevard, Suite 410, Coral Gables, Florida 33146. The name of the initial registered agent at that address is Law Offices of Manuel E. Iglesias, Esquire.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the first board of directors is:

Giovanni Bergonzini
3771 NW 51st Street
Miami, Florida 33142

ARTICLE VIII. SUBSCRIBER

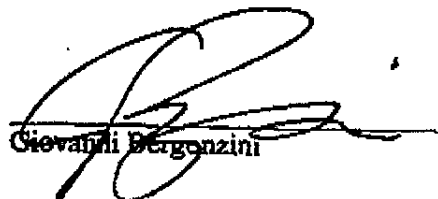
The name and address of the person signing these articles of incorporation as subscriber is:

Giovanni Bergonzini
3771 NW 51st Street
Miami, Florida 33142

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on November 29, 1999.


Giovanni Bergonzini

FILED BY: MANUEL E. IGLESIAS, ESQ., FBN 007404
814 PONCE DE LEON BLVD., SUITE 410
CORAL GABLES, FLORIDA 33146
(305) 441-9990

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ACKNOWLEDGEMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the Provisions of the Florida Laws relating to keeping open said office


Manuel E. Iglesias, Registered Agent

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