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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G.S.D. TRADING U.S.A., INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DANIEL DAVIS
(Name of Person)

G.S.D. TRADING U.S.A., INC.
(Firm/Company)

7135 S. LAKE HOUSTON PARKWAY
(Address)

HOUSTON, TEXAS 77049
(City/State and Zip code)

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For further information concerning this matter, please call:

Daniel Davis at (281) 459-1500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. G.S.D. TRADING U.S.A. INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 81 76-0224741
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 4, 1987 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 735 S. LAKE HOUSTON PARKWAY, HOUSTON, TEXAS 77079
(Principal office address)

735 S. LAKE HOUSTON PARKWAY, HOUSTON, TEXAS 77079
(Current mailing address)

8. Demolition Scrap Recovery Metals Recovery Dismantling
(Purpose(s) of corporation authorized in home state of country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
1200 South PineIsland Road

Office Address: _____

Plantation Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

Howard L. Volz

(Registered agent's signature)

Howard L. Volz, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Director/ Chairman: GERALD SCOTT DAVIS
 Address: 1121 BANKS STREET, NO. B
HOUSTON, TEXAS 77006-6133

Director/ Vice Chairman: SOL DAVIS
 Address: 8977 Braiforest Drive
Houston, Texas 77024

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GERALD SCOTT DAVIS
 Address: 1121 BANKS STREET, No. B, Houston, Texas 77006-6133

Sr. Vice President: DAVID DAVIS
 Address: 7135 S. LAKE HOUSTON PARKWAY, HOUSTON, TEXAS 77049

Secretary: DANIEL DAVIS
 Address: 7135 S. LAKE HOUSTON PARKWAY, HOUSTON, TEXAS 77049

Treasurer: DANIEL DAVIS
 Address: 7135 S. LAKE HOUSTON PARKWAY, HOUSTON, TEXAS 77049

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Director or Officer listed in number 12 of the application)
 © DAVID DAVIS, SR. VICE PRESIDENT

14. DAVID DAVIS, SR. VICE-PRESIDENT
 (Typed or printed name and capacity of person signing application)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for G.S.D. TRADING U.S.A., INC. (filing number: 103728600), a Domestic Business Corporation, was filed in this office on May 04, 1987.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have herunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 25, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

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TALLAHASSEE FLORIDA

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