

P07000085032

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax number (shown below) on the top and bottom of all pages of the document.

((H07000190770 3)))



H070001907703ABC+

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) 205-0381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

GIOGIO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

D. WHITE JUL 27 2007

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

ARTICLES OF INCORPORATION

OF

GIOGIO, INC.

2007 JUL 26 A 10: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is: GIOGIO, INC.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The principal and mailing address of this Corporation is:

GIOGIO, INC.
C/O 1001 BRICKELL BAY DRIVE, 9TH FL.
MIAMI, FL 33131

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business permitted under the laws of the United States of the State of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares, which the corporation shall have the authority to issue, shall be 1,000 shares of ONE DOLLAR \$1.00 par value voting common stock.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial registered office of this Corporation is 1001 Brickell Bay Drive, 9th Floor, Miami, FL 33131 and the name of the initial registered agent of this Corporation at that address is Miguel G. Farra, Esq.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

Name:

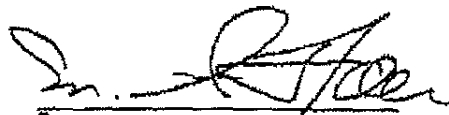
MARIA SOLE GIULIANI
C/O 1001 BRICKELL BAY DRIVE, 9TH FL.
MIAMI, FL 33131

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

MIGUEL G. FARRA, ESQ.
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 26 day of July, 2007.


Incorporator

FILED

CERTIFICATE OF REGISTERED AGENT 2007 JUL 26 A 10: 21
OF
GIOGIO, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That GIOGIO, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Corporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Miguel G. Farra, Esq. as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate I hereby Accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 26 day of July, 2007.

In: 
Miguel G. Farra, Esq.