

**Electronic Articles of Incorporation
For**

P09000021298
FILED
March 06, 2009
Sec. Of State
jshivers

GIACCESS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GIACCESS INC

Article II

The principal place of business address:

5151 COLLINS AVE.
SUITE 633
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5151 COLLINS AVE.
SUITE 633
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

GILBERTO E BETANCOURT
5151 COLLINS AVE.
SUITE 633
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GILBERTO BETANCOURT

Article VI

The name and address of the incorporator is:

GILBERTO E BETANCOURT
5151 COLLIS AVE.
SUITE 633
MIAMI BEACH. FLORIDA 33140

Incorporator Signature: GILBERTO BETANCOURT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GILBERTO BETANCOURT
5151 COLLINS AVE. SUITE 633
MIAMI BEACH, FL. 33140 US

Title: VP
PATRICIA BETANCOURT
5151 COLLINS AVE. SUITE 633
MIAMI BEACH, FL. 33140 US

Title: D
LUISA A BETANCOURT
5151 COLLINS AVE. SUITE 633
MIAMI BEACH, FL. 33140

Title: D
GILBERT A BETANCOURT
5151 COLLINS AVE. SUITE 633
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

03/05/2009