

**Electronic Articles of Incorporation  
For**

P09000068061  
FILED  
August 12, 2009  
Sec. Of State  
jshivers

GIANT MANAGEMENT, 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:  
GIANT MANAGEMENT, INC.

**Article II**

The principal place of business address:  
6212 SOUTH DIXIE HIGHWAY  
SOUTH MIAMI, FL. US 33143

The mailing address of the corporation is:  
6212 SOUTH DIXIE HIGHWAY  
SOUTH MIAMI, FL. US 33143

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
TONY LIN  
6835 NW 74TH CT  
PARKLAND, FL. 33067

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

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Registered Agent Signature: TONY LIN

### **Article VI**

The name and address of the incorporator is:

TONY LIN  
6835 NW 74TH CT

PARKLAND, FL 33067

Incorporator Signature: TONY LIN

### **Article VII**

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

Title: PD  
PAI-I SUN  
3624 AQUA SPRINGS DR  
PLANO, TX. 75025 US

Title: SD  
TONY LIN  
6835 NW 74TH CT  
PARKLAND, FL. 33067 US

Title: TD  
JAN-MEI FAN LIN  
39 SE 9TH AVE  
DEERFIELD BEACH, FL. 33441 US

Title: D  
CHU-JU C LEE  
7949 BRIDGESTONE DR  
ORLANDO, FL. 32835 US

Title: D  
TIONG K TAN  
10723 GRANDE PALLADIUM WAY  
BOYNTON BEACH, FL. 33436 US

Title: D  
MING I LIN  
10224 RAMBLEWOOD DR  
CORAL SPRINGS, FL. 33071 US