

NO6000001933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

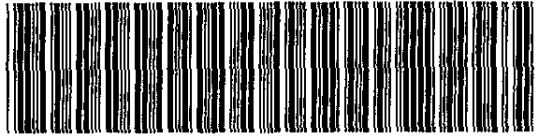
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2006 FEB 21 PM 12: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
2006 FEB 21 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GIA Development International, LLC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lilian Harrison
Name (Printed or typed)

2921 South Orlando Drive
Address

Sanford, FL 32773
City, State & Zip

407-324-1178
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
GIA Development International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2921 South Orlando Drive, Sanford, FL 32773

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
GIA Development International, Inc. is organized exclusively for charitable, educational, scientific, and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose appointments and operations in governing the corporation shall be defined by statute and by the corporation's by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Sam Smith, PO Box 543, Sanford, FL 32772, President
Lillian Harrison, PO Box 543, Sanford, FL 32772, Vice President
Steven Smith, PO Box 543, Sanford, FL 32772, Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Lillian Harrison, 2921 South Orlando Drive, Sanford, FL 32773

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Lillian Harrison, 2921 South Orlando Drive, Sanford, FL 32773

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Lillian Harrison
Signature/Registered Agent

12/27/05
Date

Lillian Harrison
Signature/Incorporator

12/27/05
Date