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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

## GIGA GROUP, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 18, 2000

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SUBJECT: GIGA GROUP, INC.  
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ARTICLES OF INCORPORATION

OF

GIGA GROUP, INC.

ARTICLE I - NAME

The name of the corporation shall be GIGA GROUP, INC.

EFFECTIVE DATE

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ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 15<sup>th</sup>, day of December, 2000; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES  
AUTHORIZED

100

PAR VALUE  
PER SHARE

\$1.00

CLASS OF  
STOCK

Common

This document Prepared by:  
Ricardo A. Gonzalez, Esq.  
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Miami, Florida 33126

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**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be : 7480 NW 52<sup>nd</sup> Street, Suite A, Miami, Florida 33166.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

**REGISTERED AGENT**

Jose Antonio Padilla

**STREET ADDRESS OF  
REGISTERED OFFICE**

7480 NW 52<sup>nd</sup> Street  
Suite A  
Miami, Florida 33166

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one 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. The initial director of this corporation shall be the Incorporator named below.

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**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these articles is:

**NAME**

Jose Antonio Padilla

**ADDRESS**


7480 NW 52<sup>nd</sup> Street  
Suite A  
Miami, Florida 33166

**ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of December, 2000.

Incorporator:

  
\_\_\_\_\_  
Jose Antonio Padilla

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **GIGA GROUP, INC.**
2. The name and address of the registered agent and office is:

**Jose Antonio Padilla**  
7480 NW 52<sup>nd</sup> Street  
Suite A  
Miami, Florida 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**BY:**

**Jose Antonio Padilla**

**December 15, 2000**

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