

**P0100005673E**

Florida Department of State  
Division of Corporations  
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Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**GIS INTERNATIONAL, CORP.**

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H01000071875 8

**ARTICLES OF INCORPORATION**  
**OF**  
**GIS INTERNATIONAL, CORP.**

**ARTICLE I: NAME**

The name of the Corporation shall be: GIS INTERNATIONAL, CORP.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

1301 N.E. Miami Gardens Drive, Suite 1213, Miami, FL 33179

**ARTICLE III: PURPOSE**

The Corporation will engage in investments, international trade, import and export of general merchandise and general commercial activities related to this and other areas and shall conduct any and all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

FIFTY THOUSAND (50,000) shares of US \$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.  
1725 Main Street, Suite 205  
Weston, FL 33326

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors are:

Virginia Gigli: 1301 N.E. Miami Gardens Drive, Suite 1213, Miami, FL 33179  
Federico Beratz: 1301 N.E. Miami Gardens Drive, Suite 1213, Miami, FL 33179

The names of the initial Officers are:

Virginia Gigli: President & Treasurer  
Federico Gigli: Vice President & Secretary

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.  
1725 Main Street, Suite 205  
Weston, FL 33326

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Signature of Incorporator

Date: June 6, 2001

*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.*

  
Signature of Registered Agent

Date: June 6, 2001

H01000071875 8