

PO1000073868

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004485893--1

-07/19/01--01010--023

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. G.A. INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

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Will wait

2.00

☒ Certified Copy

☐ Photocopy ☐ Certificate of Status

01 JUL 26 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS

| | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

AMENDMENTS

| | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

OTHER FILINGS

| | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

REGISTRATION/QUALIFICATION

| | |
|--------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2001

LAZARUS

MIAMI, FL

SUBJECT: G H INVESTMENTS, INC.
Ref. Number: W01000016688

We have received your document for G H INVESTMENTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 301A00042393

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 26 PM 2:40
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

OF

Giant Investments, Inc.

FILED
01 JUL 26 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is Giant Investments, Inc.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be ONE THOUSAND (1000) shares having NO PAR VALUE,..... Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be HEMEL RAMIREZ. 15572 SW 112th Terrace, Miami Fl. 33196
..... The initial street address of the principal office of the Corporation will be 15572 SW 112th Terrace, Miami, Fl. 33196. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

GIL RAMIREZ
15572 SW 112th Terrace
Miami, Fl. 33196

HEMEL RAMIREZ
15572 SW 112th Terrace
Miami, Fl. 33196

ARTICLE VII: INCORPORATOR

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

GIL RAMIREZ
15572 SW 112th Terrace
Miami, Fl. 33196

ARTICLE VIII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX: PREEMPTIVE RIGHTS

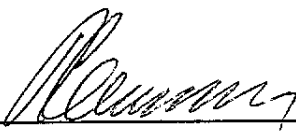
Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he hold at the time of issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

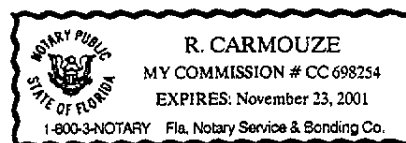
IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation on this the 18th
day of July, 2001.


GIL RAMIREZ

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take
acknowledgements in the State and County set forth above,
personally appeared Gil Ramirez known to me and known to be the
person who executed the foregoing Articles of Incorporation.
On this the 18th day of July, 2001.


R. Carmouze
Notary Public



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Giant Investments, Inc.....
..... does hereby appoint and designate

HEMEL RAMIREZ of 15572 SW 112th Terrace, Miami Fl. 33196

....to act as Registered Agent for the purpose of
accepting service of process in accordance with the
provisions of Chapter 608 F.S.A.

The undersigned does hereby accept such appointment
and agrees to serve and act.



Hemel Ramirez

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SECRETARY OF STATE
TALLAHASSEE FLORIDA