

PO1000 106436

October 29, 2001

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

**Re: Incorporation of GIAN & GIAN, INC.**

800004664138--9  
-11/02/01--01037--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Please find the enclosed money order in the amount of \$78.75 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

  
Lorraine Remy

Enclosures: As set forth herein

FILED  
01 NOV -2 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4  
D. WHITE NOV -5 2001

**ARTICLES OF INCORPORATION**

**OF**

**GIAN & GIAN, INC.**

**FILED**

**01 NOV -2 AM 11:35**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation is GIAN & GIAN, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 8014 NW 15 Manor, Plantation, Florida 33322.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

**ARTICLE IV TIME**

The period of the duration of this corporation is perpetual unless dissolved according to law.

**ARTICLE V PURPOSE**

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

**ARTICLE VI DIRECTORS**

The number constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve initially are:

1-RAUL MOLINA, 8014 NW 15 Manor, Plantation, Florida 33322.

2-GIAN FRANCO MOLINA, 11740 NW 41 St, Sunrise, Florida 33323

ARTICLE VII

The names and addresses of the incorporators are:

- RAUL MOLINA, 8014 NW 15 Manor, Plantation, Florida 33322.
- GIAN FRANCO MOLINA, 11740 NW 41 St, Sunrise, Florida 33323

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

- RAUL MOLINA, 8014 NW 15 Manor, Plantation, Florida 33322.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of October 2001.

Signature of Incorporator

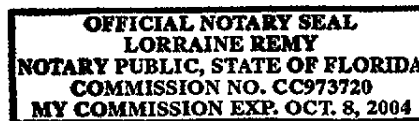
  
RAUL MOLINA

State of Florida  
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 29 day of October 2001.

  
Notary

My Commission Expires:



Prepared by: Lorraine Remy  
9988 Nob Hill Lane  
Sunrise, FL 33351  
(954) 746-7119

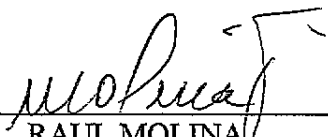
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

**FILED**  
**01 NOV -2 AM 11:35**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: GIAN & GIAN, INC.
2. The name and address of the registered agent and office is: RAUL MOLINA, 8014 NW 15 Manor, Plantation, Florida 33322.

Signature

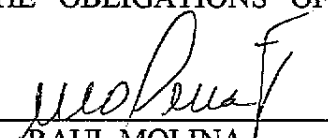
  
RAUL MOLINA

Incorporator/Registered Agent

Date: October 29, 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

  
RAUL MOLINA

Date: October 29, 2001

Registered Agent Filing Fee: \$35.00

Prepared by: Lorraine Remy  
9988 Nob Hill Lane  
Sunrise, FL 33351  
(954) 746-7119