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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
02 MAY 28 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. GIPSSY & LOXAN CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

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02 MAY 28 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
GIPSSY & LOXAN CORPORATION**

FILED

02 MAY 28 PM 12:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:**

ARTICLE I

The name and address of the corporation:

**GIPSSY & LOXAN CORPORATION
10734 NW 70TH STREET
MIAMI, FL 33178**

ARTICLE II

The period of its duration is perpetual

ARTICLE III

**The date and time of the commencement of the corporate existence shall be the date
of the filing of these Articles by the Department of State.**

ARTICLE IV

**The purpose(s) for which the corporation is organized is to engage in the transaction
of any or all Lawful business for which the corporation may be incorporated under
the Florida General Corporation Act.**

ARTICLE V

**The aggregate number of shares, which the corporation shall have authority to
issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.**

ARTICLE VI

**The number of directors constituting the initial Board of Directors of the
corporation are one (1) and the names and addresses of the person(s) who are to
serve as director(s) until the first annual meeting of shareholders or until the
successors are elected and qualified are:**

**D/P: MARIO PARRA 10734 NW 70TH STREET MIAMI, FL 33178
D/S: LUIS G. HOLGUIN 10734 NW 70TH STREET MIAMI, FL 33178**

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
FERNANDO A. LOPEZ	10734 NW 70 TH STREET MIAMI, FL 33178	33 1/3
MARIO PARRA	10734 NW 70 TH STREET MIAMI, FL 33178	33 1/3
HR GROUP USA CORP.	10734 NW 70 TH STREET MIAMI, FL 33178	33 1/3

(HR GROUP USA CORP. Represented by Luis G. Holguin)

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

LUIS G. HOLGUIN
10734 NW 70TH STREET
MIAMI, FL 33178

ARTICLE IX

The name and address of the initial registered agent is:

LUIS G. HOLGUIN
10734 NW 70TH STREET
MIAMI, FL 33178

Dated: May 24, 2002


Incorporator


Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 24 day of May 2002, by Luis G. Holguin the Incorporator, who is personally known to me and who did take an oath.

Notary Public
State of Florida at Large

My commission Expires:



FILED

02 MAY 28 PM 12:15


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION- REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: GIPSSY & LOXAN CORPORATION
2. The name and address of the registered office is: GIPSSY & LOXAN CORPORATION

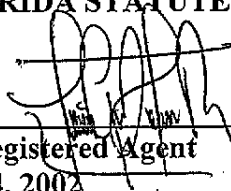
10734 NW 70TH STREET
MIAMI, FL 33178

Signature: 

Title: INCORPORATOR

Date: May 24, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 

Title: Registered Agent

Date: May 24, 2002