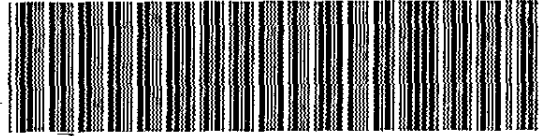


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Sender's Name MARYBEEL NLN Phone 305 377-8775  
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11/13

ARTICLES OF INCORPORATION

OF

GIRO ENTERPRISES, INC.

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ARTICLE I. NAME

The name of this Corporation is: GIRO ENTERPRISES, INC.

ARTICLE II. PURPOSE

This Corporation shall exist perpetually commencing on the date these Articles are filed, and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK.

This Corporation is authorized to issue 600 shares of one-dollar par (\$1.00) par value Common stock.

ARTICLE IV. PREEMPTIVE RIGHTS.

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share, (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE V. INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT.

The street address of the initial registered and principal office of this 4315 S.W. 8 Street, Miami, Florida 33137.

The name of the initial Registered Agent of this Corporation is: ALAN ROIG

ARTICLE VI. 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 (1). The initial director of this Corporation is:

ALAN ROIG, 411 N.E. 53 Street, Miami, Fl. 33137

ARTICLE VII. INCORPORATOR

The name and address of the person signing this article is:

ALAN ROIG, 411 N.E. 53 Street, Miami, Florida 33137

ARTICLE VII. INDEMNIFICATION.

The Corporation shall indemnify any office or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX. BY LAWS.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation, this 12th of November, 2002, at Miami, Florida, County of Dade.

11/12/03  
DATE

  
ALAN ROIG

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT  
UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That GIRO ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed ALAN ROIG, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in the capacity of Registered Agent for said Corporation and agree to comply with the applicable provision of the Florida Statutes, this 12<sup>th</sup> of November of 2002.

  
ALAN ROIG, Registered Agent

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