

**Electronic Articles of Incorporation  
For**

**P03000054587  
FILED  
May 15, 2003  
Sec. Of State**

GIA INTERNATIONAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GIA INTERNATIONAL GROUP, INC.

**Article II**

The principal place of business address:

13852 SW 74TH TERRACE  
MIAMI, FL. US 33183

The mailing address of the corporation is:

13852 SW 74TH TERRACE  
MIAMI, FL. US 33183

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

OSVALDO BARRETO  
13310 N. CALUSA CLUB DR.  
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OSVALDO BARRETO

### **Article VI**

The name and address of the incorporator is:

ESTEBAN ALVAREZ  
13852 SW 74TH TERRACE  
MIAMI, FL. 33183

Incorporator Signature: ESTEBAN ALVAREZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ESTEBAN ALVAREZ  
13852 SW 74TH TERRACE  
MIAMI, FL. 33183 US

Title: VP  
OSVALDO BARRETO  
13310 N. CALUSA CLUB DR.  
MIAMI, FL. 33186 US