

P03000076446

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000231744 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)221-2388

FLORIDA PROFIT CORPORATION OR P.A.**GIANCARLO'S IMPORT-EXPORT, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
03 JUL 14 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-14-03
7/11/2004

H03000231744

FILED

03 JUL 14 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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 shall be GIANCARLO'S IMPORT-EXPORT, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2469 FLAMINGO PL. #7
MIAMI BEACH, FL. 33140

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ZAIDA YNEZ ALVAREZ
2469 FLAMINGO PL. #7
MIAMI BEACH, FL. 33140

Prepared by: ZAIDA YNEZ ALVAREZ
2469 FLAMINGO PL. #7
MIAMI BEACH, FL. 33140
305 3247103

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 2664080

H03000231744

403000231744

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ZAIDA YNEZ ALVAREZ
2469 FLAMINGO PL. #7
MIAMI BEACH, FL. 33140

DIRECTOR & PRESIDENT

SERGIO JAVIER MEDINA
2469 FLAMINGO PL. #7
MIAMI BEACH, FL. 33140

DIRECTOR & VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of 07, 2003



Signature

Signature

Signature

403000231744

FILED

03 JUL 14 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000231744

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: GIANCARLO'S IMPORT-EXPORT, CORP.

2. The name and address of the registered agent and office is:

ZAIDA YNEZ ALVAREZ
2469 FLAMINGO PL. #7
MIAMI BEACH, FL. 33140

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)

07-12-03
(DATE)

H03000231744