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

1. GIAN EXPRESS, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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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

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<input type="checkbox"/>	Trademark
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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF**

GIAN EXPRESS, CORP.

**The undersigned incorporator (s) hereby forms the following
corporation Under the laws of the State of Florida:**

ARTICLE I

NAME:

GIAN EXPRESS, CORP.

**The principal place of business and mailing address of this
corporation shall be: 1409 NW 39 Circle
Okeechobee, FL 34972**

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ARTICLE II

PURPOSE:

**The corporation is organized to engage in any and all business
permitted under the laws of the State of Florida.**

ARTICLE III

CAPITAL STOCK:

**The maximum number of shares of stocks which this corporation is
authorized to issue is 5000 shares of \$ 1.00 par value, common
stock. Said shares of stock may be issued only for a consideration
having a fair value as may be determined by the board of directors.**

ARTICLE IV

TERM OF EXISTENCE:

**This corporation is to exist perpetually from the date these
Articles are filed with the Department of State, subject to the laws of
the State of Florida.**

ARTICLE V

REGISTERED AGENT AND OFFICE:

**This initial Registered Agent and the principal address of the initial
Registered Office of this corporation shall be:**

PABLO ANDRES GIGENA

1409 NW 39 Circle

Okeechobee, FL 34972

ARTICLE VI

DIRECTORS:

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

**PABLO ANDRES GIGENA - BLANCA ESTELLA OCHOA
President/Treasurer Vice-President/Secretary
1409 NW 39 Circle
Okeechobee, FL 34972**

ARTICLE VII

INCORPORATORS:

The name and street address of the incorporators are:

**PABLO ANDRES GIGENA - BLANCA ESTELLA OCHOA
1409 NW 39 Circle
Okeechobee, FL 34972**

ARTICLE VIII

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

CUMULATIVE VOTING:

At each election for Directors, cummulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

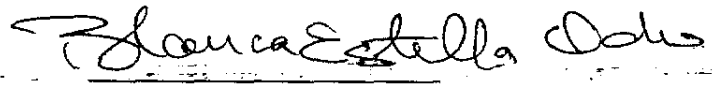
**ARTICLE X
AMENDMENT :**

These Articles of Incorporation may be amended in the manner Provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 22 day of December 2003.



PABLO ANDRES GIGENA



BLANCA ESTELLA OCHOA

ACCEPTANCE BY REGISTERED AGENT :

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.



**PABLO ANDRES GIGENA
REGISTERED AGENT**

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