# **Electronic Articles of Incorporation For**

P04000019254 FILED January 28, 2004 Sec. Of State

G.I.T. PROPERTIES AND INVESTMENTS 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:

G.I.T. PROPERTIES AND INVESTMENTS INC.

## **Article II**

The principal place of business address:

10621 SW 88TH ST 120 MIAMI, FL. 33176

The mailing address of the corporation is:

PO BOX 565340 MIAMI, FL. 33256

#### **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:

CARLOS A CLAVELL 10621 SW 88TH ST. 120 MIAMI, FL. 33176 I certify that I am familiar with and accept the responsibilities of registered agent.

P04000019254 FILED January 28, 2004 Sec. Of State

Registered Agent Signature: CARLOS A CLAVELL

## **Article VI**

The name and address of the incorporator is:

CARLOS A. CLAVELL 10621 SW 88TH ST. MIAMI, FL 33176

Incorporator Signature: CARLOS A. CLAVELL

#### **Article VII**

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

Title: P CARLOS A CLAVELL 10621 SW 88TH ST MIAMI, FL. 33176

Title: V ARIELA STORNIOLO 13150 NW 10TH ST MIAMI, FL. 33182

Title: S LISETTE M CLAVELL 10621 SW 88TH ST MIAMI, FL. 33176

#### **Article VIII**

The effective date for this corporation shall be:

01/27/2004