

P04000128471

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.

((H04000183037 3))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 10 PM 1:15

FILED

FLORIDA PROFIT CORPORATION OR P.A.

giti at myrtle beach, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

9/9/10

④

H04000183037

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is Gili at Myrtle Beach, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

390 NW 27th Street
Miami, FL 33127

6. Initial Board of Directors:

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME
Edward Chung

ADDRESS
390 NW 27th Street
Miami, FL 33127

prepared by:
Steven S. Lundenbaum, C.P.A., P.A.
Certified Public Accountant
767 S State Rd 7 Suite 24
Miami, FL 33127
954-978-5981

H04000183037

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 10 PM 1:15

FILED

7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
Edward Chong	390 NW 27th Street Miami, FL 33127

8. Initial Registered Agent & Office:

Edward Chong
390 NW 27th Street
Miami, FL 33127

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Edward Chong - two hundred fifty (250) shares
Hyon Hui Chong - two hundred fifty (250) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miami, Florida, on the 25th day of August, 2004.



Incorporator



Registered Agent

HD4000183037

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT Giti at Myrtle Beach, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida has named Edward Chong, located at 390 NW 27th Street, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 10 PM 1:15

FILED

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:  _____
Signature
Registered Agent

HD4000183037