

**Electronic Articles of Incorporation
For**

P04000154894
FILED
November 12, 2004
Sec. Of State
jshivers

GIGI CONSULTANTS, 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:
GIGI CONSULTANTS, INC.

Article II

The principal place of business address:
249 THATCH PALM DR.
BOCA RATON, FL. US 33432

The mailing address of the corporation is:
249 THATCH PALM DR.
BOCA RATON, FL. US 33432

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:
100

Article V

The name and Florida street address of the registered agent is:
GENEVIEVE L ALMODOVAR
249 THATCH PALM DR.
BOCA RATON, FL. 33432

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

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Registered Agent Signature: GENEVIEVE ALMODOVAR

Article VI

The name and address of the incorporator is:

GENEVIEVE ALMODOVAR
249 THATCH PALM DR.
BOCA RATON, FL 33432

Incorporator Signature: GENEVIEVE ALMODOVAR

Article VII

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

Title: P
GENEVIEVE L ALMODOVAR
249 VTHATCH PALM DR.
BOCA RATON, FL. 33432

Title: VP
GENEVIEVE L ALMODOVAR
249 THATCH PALM DR.
BOCA RATON, FL. 33432

Title: SEC
GENEVIEVE L ALMODOVAR
249 THATCH PALM DR.
BOCA RATON, FL. 33432

Title: TRES
GENEVIEVE L ALMODOVAR
249 THATCH PALM DR.
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

11/04/2004