

**Electronic Articles of Incorporation
For**

P05000053637
FILED
April 11, 2005
Sec. Of State
thampton

GIGI LAND 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 LAND INC.

Article II

The principal place of business address:

7701 NE 8TH AVE
MIAMI, FL. US 33138

The mailing address of the corporation is:

7701 NE 8TH AVE
MIAMI, FL. US 33138

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL. 32351

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

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Registered Agent Signature: PAUL SMITH V.P.

Article VI

The name and address of the incorporator is:

GIGI MANZARI
7701 NE 8TH AVE
MIAMI, FLORIDA 33138

Incorporator Signature: GIGI MANZARI

Article VII

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

Title: D, P
GIGI MANZARI
7701 NE 8TH AVE
MIAMI, FL. 33138 US

Title: D,VP
MARGARET MANZARI
3 FAIRLAWN DRIVE
DEER PARK, NY. 11729 US