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Florida Department of State
Division of Corporations
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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

FLORIDA PROFIT CORPORATION OR P.A.

giti VI at florida mall, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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
Giti VI at Florida Mall, 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 Chong

ADDRESS
390 NW 27th Street
Miami, FL 33127

prepared by:
Steven S. Linkenbach, C.P.A., P.A.
Certified Public Accountant
767 S State Rd 7 Suite 24
Margate, FL 33068
954-978-8981

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TALLAHASSEE, FLORIDA

7. Incorporator:

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

NAME

Edward Chong

ADDRESS

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

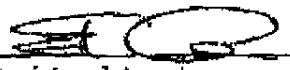
Hyon Hui Chong – two hundred fifty (250) shares

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 28th day of June, 2005.


Incorporator


Registered Agent

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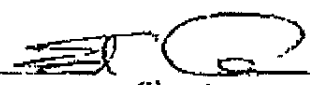
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

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

FIRST-THAT Giti VI at Florida Mall, 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 Dade, State of Florida has named Edward Chong,
located at 390 NW 27th Street, City of Miami, County of Dade, State of
Florida, as its agent to accept service of process within this state.

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 herchy 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

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