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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

GIGI'S TRANSPORTATION, INC.

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Florida Dept of State



January 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FERNANDEZ, PETR & ASSOCIATES

SUBJECT: GIGI'S TRANSPORTATION, INC.
REF: W06000000306

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**ARTICLES OF INCORPORATION
FOR
GIGI'S TRANSPORTATION, INC.**

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I. NAME

The name of the corporation is:
GIGI'S TRANSPORTATION, INC.

ARTICLE II. ADDRESS

The corporations mailing address is:
**801 SOUTH ROYAL POINCIANA BLVD, STE 115
MIAMI SPRINGS, FL 33166**

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
January 3, 2006

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 801 SOUTH ROYAL POINCIANA BLVD, STE 115 MIAMI SPRINGS, FL 33166 and the name of the corporation's initial registered agent at the address is OMAR BELTRAN.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME

**OMAR BELTRAN
GISSETTE CANCELO**

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

**FERNANDEZ, PETR & ASSOCIATES
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014-2490**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:

PRESIDENT - OMAR BELTRAN

SECRETARY/TREASURER - GISSETTE CANELO

ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 3RD day of JANUARY 2006.

Fernandez, Petr & Associates

By: 
Peter Z. Petr, President

Fernandez, Petr & Associates
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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.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That GIGI'S TRANSPORTATION, INC. desiring to organize under the laws
of the State of Florida with its initial registered office, as indicated in the
Articles of Incorporation, at 801 SOUTH ROYAL POINCIANA BLVD, STE
115 MIAMI SPRINGS, FL 33166, has name OMAR BELTRAN as its agent
to accept, service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation
named above, at the place designated in this certificate, I agree to act in
that capacity, to comply with the provisions of the Florida Business
Corporation Act, and am familiar with, and accept, the obligations of that
position.

Signature: Peter Z. Petr Date 1/2/06
Peter Z. Petr, Attorney-in-Fact
OMAR BELTRAN, Registered Agent

Peter Z. Petr
Peter Z. Petr, ATTORNEY-IN-FACT
OMAR BELTRAN, President
Dated: January 3, 2006

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TALLAHASSEE, FLORIDA

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