

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.

(((H06000088784 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

The second secon

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/NON PROFIT CORPORATION

giti VIII at university mall, inc.

	bi iniska istem selimienen ikarrenne maken
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

P.61784

tast

EMPIRE



ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

SECRETARIO DE LA COLLEGA DE LA Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is Giti VIII at University 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 each 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 Miemi, FL 33127

propored by: Steven S. Underboum, C.P.A., P.A. Certified Public Accomment 767 S State Rd 7 Soine 24 edergress, FL 33068 954-978-5981

-1,-

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

- 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 17th day of March, 2006.

Incorporator

Registered Agent

P.B.9 JATOT

HOLDOUD88784

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 VIII at University 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 hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature Registered Agent

-3-

406000088784