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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346**FLORIDA PROFIT/NON PROFIT CORPORATION****GABY'S GROUP INC.**

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be;

**GABY'S GROUP INC.**

The principal place of business of this Corporation shall be:

**300-71th.STREET SUITE 301  
MIAMI BEACH, FLORIDA 33141**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street Address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**ALEXIS JIMENEZ-President  
300-71th.STREET SUITE 301  
MIAMI BEACH,FLORIDA 33141**

**ALIREMI JIMENEZ- Vice-President  
300-71th.STREET SUITE 301  
MIAMI BEACH, FLORIDA 33141**

**STEFANO TORTORICI- Secretary  
300-71th.STREET SUITE 301  
MIAMI BEACH.FLORIDA 33141**

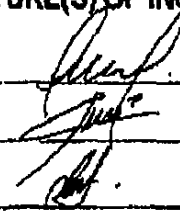
**ARTICLE VI INCORPORATOR (S)**

The name(s) and street address (es) of the incorporator (s) to This articles of incorporation is (are):

**ALEXIS JIMENEZ- President  
300-71th.STREET SUITE 301  
MIAMI BEACH, FLORIDA 33141**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this, 25 day Of SEPTEMBER 2006.

**SIGNATURE(S) OF INCORPORATOR(S)**

X   
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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DIVISION OF CORPORATIONS  
06 SEP 26 AM 11:24**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**GABY'S GROUP INC.**

2. The name and address of the registered agent and office is:

**ALEXIS JIMENEZ-President**

**300-71th.STREET SUITE 301**

**MIAMI, FLORIDA 33141**

SIGNATURE 

TITLE

**President**

DATE

**09-25-06**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE ;

**09-25-2006**

**ARTICLES OF INCORPORATION**