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ARTICLES OF INCORPORATION

Of 3
GISELLE,INC.

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SECNETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation for profit under the law of the State of Florida.

ARTICLE I – NAME

The name of the corporation is GISELLE, INC.

ARTICLE II – NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is as follows:

- a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds improved or unimproved, or any right or interest therein.
- b) To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment furnishings, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade, lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.
- c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

- e) To enter into, make perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.
- f) To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amounts; and to have, use exercise and enjoy all of the general powers of like corporations.
- g) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act
 - h) To operate as a grocery store.

The intention is that none of the objects and powers hereinabove set forth, except where otherwise specified in this Article, shall be in any wise limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

<u>ARTICLE III – CAPITAL STOCK</u>

The maximum numbers or shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each share having a par value of \$0.01 each. Said authorizes shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

<u>ARTICLE IV – INITIAL CAPITAL</u>

The amount of capital with which this corporation shall begin business is \$500.00.

<u>ARTICLE V – PREEMPTIVE RIGHT</u>

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any

Securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - DIRECTORS

The corporation shall have one (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial directors who shall hold office until their successor is elected and has qualified is:

David Garcia 14 Clark St. Greensboro, Fl. 32330

David Garcia Jr. 32330 14 Clark St. Greensboro, Fl.

Miriam Garcia 14 Clark St. Greensboro, Fl. 32330

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The name and street address of the registered agent is:

David Garcia 14 ClarkSt. Greensboro, Fl. 32330

ARTICLE VIII -COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on October 16, 2006.

ARTICLE IX – INCORPORATOR

The name and address of the incorporator is:

David Garcia 14 Clark St. Greensboro, Fl.3230

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Article of Incorporation be made.

Page Three of Five

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the state of Florida, this _/\(\begin{aligned} \dots & \text{OCOP} & \te

(SEAL)

STATE OF FLORIDA COUNTY OF LEON

Before me personally appeared <u>jDavid Garcia</u> to me known and known to me to be the individual described in and who has produced a <u>driver's license</u> as identification and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

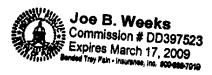
Witness my hand official seal in the State and County named above this 16 day of 670 box, 20%.

JOE B. WEEKS Notary Public

My Commission Expires

Warke

(SEAL)





Page Four of Five

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That <u>Giselle</u>, <u>Inc.</u> is desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of <u>Tallahassee</u>, County of <u>Leon</u>, State of <u>Florida</u> has named David Garcia located at <u>14</u> <u>Clark st.</u>, City of <u>Greensboro</u>, County of Gadsden, State of <u>Florida</u>, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and to agree to comply with the provisions of said Act relative to keeping open said office.

RESIDENT AGENT