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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**gigi's decorations, inc.**

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**ARTICLES OF INCORPORATION OF**

**GIGI'S DECORATIONS, INC.**

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**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is GIGI'S DECORATIONS, INC., located at 16661 S.W. 102 Place, Miami, Fl 33157.

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be Giselle Malagon, 16661 SW 102<sup>nd</sup> Place, Miami, Florida 33157 and the initial registered agent of this corporation at such office shall be Giselle Malagon, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Giselle Malagon	16661 SW 102 <sup>nd</sup> Place Miami, FL 33157

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is

<u>Name</u>	<u>Address</u>
GISELLE MALAGON	16661 SW 102 <sup>ND</sup> PLACE MIAMI, FLORIDA 33157

*Giselle Malagon*  
GISELLE MALAGON, Incorporator

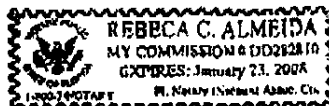
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of GIGI'S DECORATIONS, INC. were acknowledged before me this 24<sup>th</sup> day of April, 2007 by GISELLE MALAGON, as Incorporator.

*Rebecca C. Almeida*  
Notary Public

My Commission Expires:



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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for GIGI'S DECORATIONS, INC.,  
Incorporated, at the place designated in the Articles of Incorporation, GISELLE MALAGON agrees  
to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to  
keeping open such office.

Date: 4/24/07

Registered Agent

*Giselle Malagon*

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