

**Electronic Articles of Incorporation
For**

P07000063243
FILED
May 29, 2007
Sec. Of State
jshivers

GIO STAR USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GIO STAR USA INC.

Article II

The principal place of business address:
28442 SW 135 AVE
HOMESTEAD, FL. 33033

The mailing address of the corporation is:
28442 SW 135 AVE
HOMESTEAD, FL. 33033

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
UBERLINDA ACOSTA
28442 SW 135 AVE
HOMESTEAD, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: UBERLINDA ACOSTA

Article VI

The name and address of the incorporator is:

UBERLINDA ACOSTA
28442 SW 135 AVE
3033 HOMESTEAD FL 3

Incorporator Signature: UBERLINDA ACOSTA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
UBERLINDA ACOSTA
28442 SW 135 AVE
HOMESTEAD, FL. 33033

Article VIII

The effective date for this corporation shall be:

05/29/2007