

**Electronic Articles of Incorporation
For**

P07000104295
FILED
September 19, 2007
Sec. Of State
wcunningham

GIGI'S HOLDINGS, 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:

GIGI'S HOLDINGS, INC.

Article II

The principal place of business address:

5307 MAPLE STREET
HOUSTON, TX. 77097

The mailing address of the corporation is:

5307 MAPLE STREET
HOUSTON, TX. 77097

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:

5,000,000

Article V

The name and Florida street address of the registered agent is:

CROWELL & CARMONA, P.A.
341 N. MAITLAND AVENUE
280
MAITLAND, FL. 32751

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

P07000104295
FILED
September 19, 2007
Sec. Of State
wcunningham

Registered Agent Signature: RICARDO L. CARMONA

Article VI

The name and address of the incorporator is:

ARIEL RUBALCAVA
5307 MAPLE STREET

HOUSTON, TX 77097

Incorporator Signature: ARIEL RUBALCAVA

Article VII

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

Title: D
ARIEL RUBALCAVA
5307 MAPLE STREET
HOUSTON, TX. 77097

Title: D
RITA HERNANDEZ
5307 MAPLE STREET
HOUSTON, TX. 77097