

# P090000001379

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

giti I inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Name:

**2. Duration:**

### 3. Purpose:

#### 4. Capital Stock:

5. Principal place of business for this corporation shall be:

**6. Initial Board of Directors:**

NAME

**ADDRESS**

prepared by:  
Steven S. Lindenbaum, C.P.A., P.A.  
Certified Public Accountant  
767 S Sims Rd 7 Suite 24  
Ft Lauderdale, FL 33068  
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME  
Edward Chong

ADDRESS  
390 NW 27<sup>th</sup> Street  
Miami, FL 33127

8. Initial Registered Agent & Office:

Edward Chong  
390 NW 27<sup>th</sup> Street  
Miami, FL 33127

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Edward Chong – two hundred fifty (250) shares  
Hyon Hui Chong – two hundred fifty (250) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft Lauderdale, Florida, on the 29<sup>th</sup> day of December, 2008.

  
Incorporator

  
Registered Agent

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

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT Giti I Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida has named, Edward Chong, located at 390 NW 27<sup>th</sup> Street, City of Miami, FL 33127, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

By

**Signature**  
**Registered Agent**

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