

**Electronic Articles of Incorporation
For**

P09000005515
FILED
January 20, 2009
Sec. Of State
jshivers

GIANT INTERNATIONAL TRADING CO. , 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:

GIANT INTERNATIONAL TRADING CO. , INC.

Article II

The principal place of business address:

13250 SW 74TH AVE
PINECREST, FL. 33156

The mailing address of the corporation is:

13250 SW 74TH AVE
PINECREST, FL. 33156

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:

1000

Article V

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

MARK J NEMET CPA
6401 SW 87TH AVE
207
MIAMI, FL. 33173

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

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Registered Agent Signature: MARK J. NEMET CPA

Article VI

The name and address of the incorporator is:

TOBIAS RICCIO
13250 SW 74TH AVE

PINECREST FLORIDA 33156

Incorporator Signature: TOBIAS RICCIO

Article VII

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

Title: P
TOBIAS RICCIO
13250 SW 74TH AVE
PINECREST, FL. 33156

Article VIII

The effective date for this corporation shall be:

01/19/2009