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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR -2 2009  
D.A. WHITE

**MARK A. ARIAS, ESQ.**  
**ATTORNEY AT LAW**

*6220 South Orange Blossom Trail, Suite 161, Orlando, FL. 32809 Tel. (407) 240-9100; Fax (407) 240-9112*

February 24, 2009

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327,  
TALLAHASSEE, FLORIDA 32314

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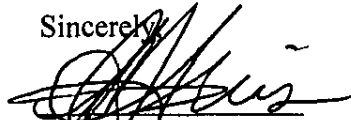
Re: Articles of Incorporation for  
"GIO Communications, Inc."

Dear Sir/Madam:

Enclosed please find an original Articles of Incorporation for the above referenced client, along with the Certificate of Registered Agent and a check in the Amount of \$87.50 for the filing fee, certified copy and certificate. Please process this application and advise my office should anything else be required.

As always, thank you for your time and attention to this matter.

Sincerely,



Mark A. Arias, Esq.

Enclosure(s)  
MAA/emd

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ARTICLES OF INCORPORATION OF

**GIO Communications Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. (profit Corporation)**

**ARTICLE I, NAME:**

**The Name of the Corporation shall be:**  
GIO Communications Inc.

**ARTICLE II, PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:**

**The principal place of business and mailing address of this corporation shall be:**  
2018 Westfall Dr., Orlando, FL, 32817

**ARTICLE III, CAPITAL STOCK:**

**The number of share of stock that this corporation is authorized to have outstanding at any one time is:**  
100 SHARES OF COMMON STOCK AT A NOMINAL VALUE OF \$1.00 EACH

**NAME OF OWNER AND % OF OWNERSHIP:**

|                 |      |
|-----------------|------|
| Giorgina Pinedo | 70 % |
| Orlando Rolon   | 15 % |
| Antonio Loreto  | 15 % |

**ARTICLE IV, NATURE OF BUSINESS – FOR PROFIT CORPORATION:**

**The general nature of the business to be transacted by this Corporation is:**  
Marketing Agency; additionally, this Corporation may and is authorized to engage in any activity or business permitted under the Laws of the United States and the State of Florida.

**ARTICLE V, INITIAL REGISTERED AGENT AND STREET ADDRESS:**

**The name and address of the initial registered agent is:**  
Giorgina Pinedo, 2018 Westfall Dr., Orlando, FL, 32817

**ARTICLE VI, INITIAL BOARD OF DIRECTORS:**

**This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, but shall never be less than one.**

Giorgina Pinedo

**The name and address of the initial Officers of this corporation are:**

Giorgina Pinedo, shall act in the capacity of PRESIDENT

2018 Westfall Dr., Orlando, FL, 32817

Orlando Rolon, shall act in the capacity of VICE PRESIDENT

2018 Westfall Dr., Orlando, FL, 32817

Antonio Loreto, shall act in the capacity of TREASURER

4246 Southwest 132 Way, Miramar, FL, 33027

Barbaro Loreto, shall act in the capacity of SECRETARY

4246 Southwest 132 Way, Miramar, FL, 33027

**ARTICLE VII, TERMS OF EXISTENCE:**

**This Corporation shall have perpetual existence commencing at the time of filing of  
the**

Articles of Incorporation with the Secretary of State.

**ARTICLE VIII, INCORPORATORS:**

**The name and address of the incorporator to these Articles of Incorporation is:**

Mark A. Arias, Esq. 6220 S. Orange Blossom Trl. #161, Orlando, FL. 32809

**The undersigned incorporator has executed these Articles of Incorporation  
this 24<sup>th</sup>, day of February, 2009.**

  
Signature

Prepared by:

Mark A. Arias, Esq.

Law Office of Mark A. Arias, Esq.

6220 S. Orange Blossom Trl. #161

Orlando, FL 32809, Tel: 407-240-9100

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

**The name of the corporation is:** GIO Communications, Inc.

**The name and address of the registered agent and office is:** Giorgina Pinedo, 2018 Westfall Dr., Orlando, FL, 32817.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



**DATE:** February 24, 2009.

Mark A. Arias, Esq.  
Law Office of Mark A. Arias, Esq.  
6220 S. Orange Blossom Trl. #161  
Orlando, FL 32809, Tel: 407-240-9100

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