

**Electronic Articles of Incorporation
For**

P09000059477
FILED
July 13, 2009
Sec. Of State
jshivers

GIGI'S OF NORTHEAST FL, 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 OF NORTHEAST FL, INC.

Article II

The principal place of business address:

11235 ST. JOHNS INDUSTRIAL PARKWAY
SUITE #3
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

13810 SUTTON PARK DRIVE NORTH
UNIT #429
JACKSONVILLE, FL. US 32224

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:

1,000

Article V

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

CATHY J HULSEY
13810 SUTTON PARK DRIVE NORTH
UNIT #429
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: CATHY J. HULSEY

Article VI

The name and address of the incorporator is:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224

Incorporator Signature: PETE ORLANDO

Article VII

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

Title: PSTD
CATHY J HULSEY
13810 SUTTON PARK DRIVE NORTH #429
JACKSONVILLE, FL. 32224 US