

**Electronic Articles of Incorporation
For**

P09000067735
FILED
August 11, 2009
Sec. Of State
jshivers

SUPER GIANT, 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:

SUPER GIANT, INC.

Article II

The principal place of business address:

3485 N FEDERAL HWY
FT. LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

3485 N FEDERAL HWY
FT. LAUDERDALE, FL. US 33306

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:

100

Article V

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

JO H FAN
801 S. FEDERAL HWY
1112
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: JO HUI FAN

Article VI

The name and address of the incorporator is:

JO HUI FAN
801 S. FEDERAL HWY
1112
POMPANO BEACH, FL 33062

Incorporator Signature: JO HUI FAN

Article VII

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

Title: P
JO H FAN
801 S. FEDERAL HWY #1112
POMPANO BEACH, FL. 33062 US

Title: S
JAN M LIN
39 SE 9TH AVE
DEERFIELD BEACH, FL. 33441 US

Title: D
BIH-YUN C LEE
17448 SW 36TH ST.
MIRAMAR, FL. 33029 US

Title: D
CHU-JU C LEE
7949 BRIDGESTONE DR.
ORLANDO, FL. 32835 US

Title: D
TIONG K TAN
10723 GRANDE PALLADIUM WAY
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

08/11/2009