

**Electronic Articles of Incorporation
For**

P09000102428
FILED
December 23, 2009
Sec. Of State
nhaney

GIAN LENDING CORP

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:

GIAN LENDING CORP

Article II

The principal place of business address:

687 N BISCAYNE RIVER DR
MIAMI, FL. 33169

The mailing address of the corporation is:

687 N BISCAYNE RIVER DR
MIAMI, FL. 33169

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:

ROBERT ROSENWASSER
687 N BISCAYNE RIVER DR
MIAMI, FL. 33169

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

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Registered Agent Signature: ROBERT ROSENWASSER

Article VI

The name and address of the incorporator is:

OLIVER BARTOLOME
687 N BISCAYNE RIVER DR

MIAMI FL 33169

Incorporator Signature: OLIVER BARTOLOME

Article VII

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

Title: P
OLIVER BARTOLOME
687 N BISCAYNE RIVER DR
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

01/01/2010