

P/00000027732

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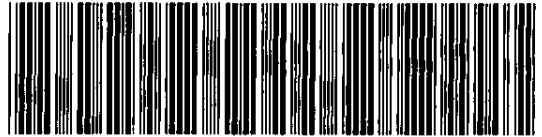
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
10 MAR 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
3/30

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GIANVAL TRADING GROUP, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: DORAL BUSINESS SOLUTIONS, CORP.

Name (Printed or typed)

9737 NW 41 ST. No. 340

Address

EL DORAL FL. 33178

City, State & Zip

305-508-0244

Daytime Telephone number

linciarte@eldbs.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF
GIANVAL TRADING GROUP, CORP.**

FILED

**ARTICLES OF INCORPORATION OF
GIANVAL TRADING GROUP, CORP.**

10 MAR 29 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **GIANVAL TRADING GROUP, CORP.**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**9737 NW 41 ST. No. 608
EI DORAL FL. 33178**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

- 1.- To engage in general services, including but not limited to:
EXPORT-IMPORT GOODS AND SERVICES.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at \$ 1.00 par value.

Prepared By:
EI Doral Business Solutions, Corp.
9737 NW 41 St. # 340
EI Doral-Fl. 33178
(305) 508-0244

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

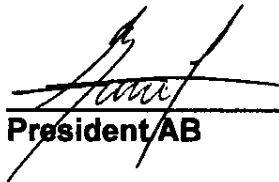
**LUISA INCIARTE
9737 NW 41 ST. No. 340
EL DORAL FL. 33178**

**ARTICLE VI
DIRECTORS**

The corporation shall initially have two (2) directors. The number of directors maybe increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and the addresses of the initial Directors of this Corporation are:

**ANTONIO BAVARO
9737 NW 41 ST. No. 608
EL DORAL FL. 33178**

**RAFAEL IGNACIO PEREZ
9737 NW 41 ST. No. 608
EL DORAL FL. 33178**



President/AB



Vice-President RIP

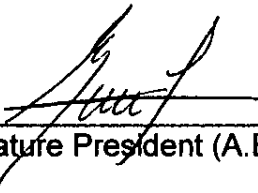
**ARTICLE VII
INCORPORATES**

The name and address of each person signing these Articles of are

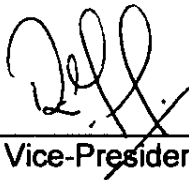
**PRESIDENT
ANTONIO BAVARO
9737 NW 41 ST. No. 608
El Doral – Fl. 33178**

**VICE PRESIDENT
RAFAEL IGNACIO PEREZ
9737 NW 41 ST. No. 608
El Doral – Fl. 33178**

The undersigned have executed these Articles of Incorporation this 23 day of March 2010.

A handwritten signature in black ink, appearing to be 'A.B.', written over a horizontal line.

Signature President (A.B.)

A handwritten signature in black ink, appearing to be 'D.H.', written over a horizontal line.

Signature Vice-President

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

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

1. - The name of the corporation is: GIANVAL TRADING GROUP, CORP.
2. - The name and address of the registered agent and office is:

LUISA INCIARTE
9737 NW 41 ST. No. 340
EL DORAL FL. 33178

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, LI

Date 03/23/2010

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TALLAHASSEE, FLORIDA